

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
Meeting Minutes
Thursday April 1, 2021

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL James Hess, Greg Hlasnick, John Munsie, David Tartler, Robert Kostelnik - Present

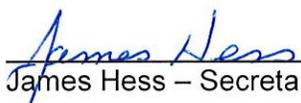
ALSO PRESENT: Matthew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager, James Howard Assistant General Manager, and Mindy Henze

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion by Tartler second by Hess to approve the minutes from the Board Meeting on March 4, 2021. Vote: 5-Yes (JH, GH, JM, DT, RK)
2. Motion by Hess and second by Hlasnick to approve the Treasurer's Report for January 2021. Vote: 5-Yes (JH, GH, JM, DT, RK)
3. Motion by Tartler and second by Munsie to ratify the March 2021 bills. Vote: 5-Yes (JH, GH, JM, DT, RK)
4. Motion by Munsie and second by Tartler to approve requisition 2020-04 in the amount of \$23,177.16 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 5-Yes (JH, GH, JM, DT, RK)
5. Report of the Solicitor.
6. Report of the Engineer.
7. Report of the General Manager.
8. Executive Session held from 6:40pm to 7:35pm.
9. Old Business.
10. New Business.
 - a. Motion by Hess and second by Munsie to approve KLH to begin design for bid of VFD's at Thompson Run Sewage Treatment Plant. Vote: 5-Yes (JH, GH, JM, DT, RK)
11. Motion by Munsie to adjourn at 7:36pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess – Secretary