

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
Meeting Minutes  
Thursday August 2, 2018**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Brian Hilligsberg, Michael Moses, David Tartler, & Robert Kostelnik – Present  
John Munsie -Absent

Also: Present: Matthew D. Racunas Esq., John Mowry, PE, Gary Stetar, General Manager, Nicole Patterson, and Mindy Henze.

ANNOUNCEMENTS: On July 5, 2018, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time

1. Motion by Moses and second by Hilligsberg to approve the minutes from the Board Meeting on July 5, 2018. Vote: 4 - Yes (BH, MM, DT, RK) 1- Absent (JM)
2. Motion Tartler and second by Moses to approve the Treasurer's Report for May 2018. Vote: 4 - Yes (BH, MM, DT, RK) 1- Absent (JM)
3. Motion by Hilligsberg and second by Tartler to ratify the July 2018 bills. Vote: 4 - Yes (BH, MM, DT, RK) 1- Absent (JM)
4. Motion by Moses and second by Hilligsberg to approve requisition 2014-43 in the amount of \$34,717.18, as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4 - Yes (BH, MM, DT, RK) 1- Absent (JM)
5. Report of the Solicitor-A written report of the Solicitor is available upon request.
6. Report of the Engineer- A written report of the Engineer is available upon request.
7. Report of the General Manager- A written report of the General Manager is available upon request.
8. Executive Session was held from 6:09pm to 6:35pm.
9. Old Business.- None
10. New Business.
  - a. Motion by Hilligsberg and second by Tartler to approve transfer of \$100,000.00 from General Fund to PLGIT. Vote: 4 - Yes (BH, MM, DT, RK) 1- Absent (JM)
11. Motion by Hilligsberg to adjourn at 6:36pm. Vote: All in favor, none opposed.

Respectfully submitted:

  
Brian Hilligsberg – Secretary