

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
Meeting Minutes
Thursday December 5, 2019

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

Also Present: Matthew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager,
James Howard, Assistant General Manager, Nicole Patterson, and Mindy Henze.

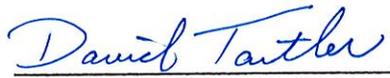
ANNOUNCEMENTS: On November 7, 2019, an Executive Session was held during the Board Meeting.

Reception of Visitors: Miriam Osorio of 6717 Wilson Street to speak about her sewage bill-Did Not Attend.

1. Motion by Tartler and second by Moses to approve the minutes from the Board Meeting on November 7, 2019. Vote: 3-Yes (MM, DT, RK) 2-Absent (BH, JM)
2. Motion by Moses and second by Tartler to approve the Treasurer's Report for September 2019. Vote: 3-Yes (MM, DT, RK) 2-Absent (BH, JM)
3. Motion by Tartler and second by Moses to ratify the November 2019 bills. Vote: 3-Yes (MM, DT, RK) 2-Absent (BH, JM)
4. Motion by Moses and second by Tartler to approve requisition 2014-58 in the amount of \$10,277.72 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3-Yes (MM, DT, RK) 2-Absent (BH, JM)
5. Report of the Solicitor. Report of the Solicitor available upon request
6. Report of the Engineer. Report of the Engineer available upon request.
7. Report of the General Manager. Report of the General Manager available upon request.
8. Executive Session- Not held.
9. Old Business.
10. New Business.
 - a. Motion by Tartler and second by Moses to approve rate increase for January 2020 usage February 2020 billing. Vote: 3-Yes (MM, DT, RK) 2-Absent (BH, JM)
 - b. Motion by Moses and second by Tartler to approve Resolution 157-19 establishing sewer usage rates for Commercial and Industrial users as well as an increase to the service fee of \$2 on both the residential and commercial/industrial rate payer. Vote: 3-Yes (MM, DT, RK) 2-Absent (BH, JM)
 - c. Motion by Tartler and second by Moses to approve Board meeting schedule for 2020 as presented. Vote: 3-Yes (MM, DT, RK) 2-Absent (BH, JM)

- d. Motion by Moses and second by Tartler to approve the 2020 Budget as presented.
Vote: 3-Yes (MM, DT, RK) 2-Absent (BH, JM)
- 11. Motion by Moses to adjourn at 6:10pm. Vote: All in favor, none opposed, motion passed.

Respectfully submitted:



Brian Hilligsberg – Secretary