

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**Meeting Minutes**  
**Thursday November 3rd, 2022**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Present- James Hess, Greg Hlasnick, John Munsie, Dave Tartler, Robert Kostelnik  
ALSO PRESENT: Matthew D. Racunas, Esq., Zach Zern, Brian Kamauf, Gary Stetar, Mindy Henze, Haley Tartler

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion by Hess and second by Tartler to approve the minutes from the Board Meeting on October 6, 2022.  
Vote: 5-YES (JH, GH, JM, DT, RK)
2. Motion by Munsie and second by Hlasnick to approve the Treasurers' Report for August 2022.  
Vote: 5-YES (JH, GH, JM, DT, RK)
3. Motion by Hlasnick and second by Tartler to ratify the October 2022 bills excluding KLH Engineers.  
Vote: 5-YES (JH, GH, JM, DT, RK)
4. Motion by Hess second by Hlasnick to ratify KLH Engineers bills.  
Vote: 4-YES (JH, GH, JM, RK) 1-ABSTAINED (DT)
5. Motion by Tartler second by Munsie to approve requisition 2020-21 in the amount of \$41,980.95 as draw down against Bond Series 2020, by Trustee US Bank.  
Vote: 5-YES (JH, GH, JM, DT, RK)
6. Report of the Solicitor. Report of Solicitor available upon request.
7. Report of the Engineer. Report of Engineer available upon request.
8. Report of the Director. Report of Director available upon request.
9. Report of the General Manager. Report of General Manager available upon request.
10. Executive Session. Not held.
11. Old Business. None at this time.
12. New Business.
  - a. Motion by Hess and second by Munsie to award contract 2022-02 Homeville Pump Station Improvements (General Mechanical) to J5 Construction for \$1,398,000.00.  
Vote: 5-YES (JH, GH, JM, DT, RK)
  - b. Motion by Munsie and second by Tartler to award contract 2022-03 Homeville Pump Station Improvements (Electrical) to Genesis Construction for \$484,767.00.  
Vote: 5-YES (JH, GH, JM, DT, RK)

- c. Motion by Hlasnick and second by Munsie to award contract 2022-04 Curry Hollow Pump Station Improvements (General Mechanical) to Gildea Group for \$557,000.00.  
Vote: 5-YES (JH, GH, JM, DT, RK)
- d. Motion by Tartler and second by Hlasnick to award contract 2022-05 Curry Hollow Pump Station Improvements (Electrical) to Frankl Electric Construction for \$436,150.00.  
Vote: 5-YES (JH, GH, JM, DT, RK)
- e. Motion by Munsie and second by Hlasnick to approve the purchase of 2023 Chevy 1 ton through A&H Equipment with Co-Star pricing in the amount of \$82,986.00.  
Vote: 5-YES (JH, GH, JM, DT, RK)
- f. Motion by Tartler and second by Hess to approve the hiring of Commonwealth Consulting Partners for grant writing on an as needed basis starting November 1, 2022.  
Vote: 5-YES (JH, GH, JM, DT, RK)
- g. Motion by Tartler and second by Hess to approve Bob Ross to install the Thompson Run conveyor belt in the amount of \$13,800.00.  
Vote: 5-YES (JH, GH, JM, DT, RK)
- h. Motion by Munsie second by Hlasnick to amend the agenda to include the motion to install 3 back flow preventers on Bowes Avenue by Brookline Plumbing totaling \$7,500.00. Authority employees will perform digging.  
Vote: 5-YES (JH, GH, JM, DT, RK)
- i. Motion by Tartler and second by Hlasnick to install 3 back flow preventers on Bowes Avenue by Brookline Plumbing totaling \$7,500.00. Authority employees will perform digging.  
Vote: 4-YES (GH, JM, DT, RK) 1-ABSTAINED (JH)

13. Motion to adjourn.

Respectfully submitted:

  
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James Hess – Secretary