

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday October 6, 2022

CALL TO ORDER 6:08pm

PLEDGE OF ALLEGIANCE

ROLL CALL Present – Greg Hlasnick, John Munsie, David Tartler

Absent – James Hess, Robert Kostelnik

ALSO PRESENT: Matthew D. Racunas, Esq., John Mowry, P.E., Zach Zern, Brian Kamauf, Jessica Emerick,
Gary Stetar, James Howard, Mindy Henze, Haley Tartler

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion by Hlasnick and second by Tartler to approve the minutes from the Board Meeting on September 1, 2022.
Vote: 3- YES (GH, JM, DT) 2-Absent (JH, RK)
2. Motion by Hlasnick and second by Tartler to approve the Treasurers' Report for July 2022.
Vote: 3- YES (GH, JM, DT) 2-Absent (JH, RK)
3. Motion by Hlasnick and second by Tartler to ratify the September 2022 bills excluding KLH Engineers.
Vote: 3-YES (GH, JM, DT) 2-Absent (JH, RK)
4. Motion by Hlasnick second by Tartler to ratify KLH Engineers bills.
Vote: 2- YES (GH, JM) 1- Abstained (DT) 2- Absent (JH, RK)
5. Motion by Hlasnick second by Tartler to approve requisition 2020-20 in the amount of \$238,146.45 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 3-YES (GH, JM, DT) 2-Absent (JH, 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.
 - a. Motion by Hlasnick second by Tartler to amend the agenda to include a motion for Lebanon Road/885 root cutting by Insight Pipe not to exceed \$22,000.
Vote: 3-YES (GH, JM, DT) 2-Absent (JH, RK)
 - b. Motion by Hlasnick second by Tartler for Lebanon Road/885 root cutting by Insight Pipe not to exceed \$22,000.
Vote: 3-YES (GH, JM, DT) 2-Absent (JH, RK)
10. Executive Session. Not Held.
11. Old Business. None at this time.
12. New Business.
 - a. Motion by Tartler second by Hlasnick to ratify phone vote of September 12, 2022 to purchase 2024 International HV Chassis and custom dump bodies totaling \$156,868 through A&H Equipment and Hunter's Trucks. Building of the Chassis is expected to be in the first half of 2023.
Vote: 3-YES (GH, JM, DT) 2-Absent (JH, RK)
 - b. Motion by Hlasnick second by Tartler to approve resolution 166-22 for GEDTF Grant.

Vote: 3-YES (GH, JM, DT) 2-Absent (JH, RK)

- c. Motion by Tartler second by Hlasnick to ratify phone vote of September 28, 2022 for permission to rebid of Contract 2022-02 Homeville Pump Station Improvements General/Mechanical portion. Re-bid necessary due to mathematical error from the apparent low bidder.

Vote: 3-YES (GH, JM, DT) 2-Absent (JH, RK)

- d. Motion by Hlasnick second by Tartler to approve 12-month contract with Dynergy at \$0.09388 per kilowatt hour for the Authorities electric utility.

Vote: 3-YES (GH, JM, DT) 2-Absent (JH, RK)

13. Motion by David Tartler to adjourn at 6:41pm. All in favor none opposed motion passed.

Respectfully submitted:



James Hess – Secretary