

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday September 5, 2019**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

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 Munsie and second by Moses to approve the minutes from the Board Meeting on August 1, 2019.
Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
2. Motion by Tartler and second by Munsie to approve the Treasurer's Report for June 2019.
Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
3. Motion by Moses and second by Tartler to ratify the August 2019 bills.
Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
4. Motion by Tartler and second by Moses to approve requisition 2014-55 in the amount of \$101,847.92 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
5. Report of the Solicitor.
6. Report of the Engineer.
 - a. Motion by Tartler and second by Munsie to approve change order #3 in the amount of \$74,025.70 to Lone Pine as part of the settlement agreement.
Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
7. Report of the General Manager.
8. Executive session was held from 6:12pm to 6:37pm.
9. Old Business.
 - A. Motion by Munsie and second Moses to ratify the amount change of requisition 2014-54 to \$32,423.69 to not include change order from Lone Pine until agreement is signed.
Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
10. New Business. None at this time.
11. Motion Munsie and to adjourn at 6:38pm. All in favor none opposed motion passed.

Respectfully submitted:

Brian Hilligsberg – Secretary