

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**MEETING MINUTES**  
**Thursday June 2, 2016**

CALL TO ORDER 5:56PM

PLEDGE OF ALLEGIANCE

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

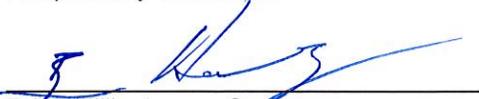
Also: Present: Matthew D. Racunas Esq., John Balewski, PE, Gary M. Stetar, General Manager & Mindy Henze

ANNOUNCEMENTS: On May 5, 2016, an Executive Session was held during the Board Meeting.

Reception of Visitors: Daniel Caponi and Deanna Conte of Maher Duessel to present the 2015 Audit.

1. Motion by Zapf and second by Tartler to approve the minutes from the Board Meeting on May 5, 2016. Vote 3-Yes (DT, LZ, RK) 2-Absent (BH, JM)
2. Motion by Tartler and second by Zapf to approve the Treasurer's Report for March 2016. Vote 3-Yes (DT, LZ, RK) 2-Absent (BH, JM)
3. Motion by Zapf and second by Tartler to ratify the May 2016 bills. Vote 3-Yes (DT, LZ, RK) 2-Absent (BH, JM)
4. Motion by Tartler and second by Zapf to approve requisition 2014-17 in the amount of \$64,096.72, as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote 3-Yes (DT, LZ, RK) 2-Absent (BH, 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.
  - a. Motion by Tartler and second Zapf to approve Change Order No. 3 in the amount of \$2,314.28 to Port Vue Plumbing for New England Gate and Installation. Vote 3-Yes (DT, LZ, RK) 2-Absent (BH, JM)
  - b. Motion by Zapf and second by Tartler to authorize Chester Engineers to bid piping replacement for Airport Pump station once the spec has been reviewed by staff. Vote 3-Yes (DT, LZ, RK) 2-Absent (BH, JM)
  - c. Motion by Tartler and second by Zapf to authorize Chester Engineers to bid Thompson conversion from Anaerobic to Aerobic Digestion. Vote 3-Yes (DT, LZ, RK) 2-Absent (BH, JM)
7. Report of the General Manager. A written report of the General Manager is available upon request.
8. Executive Session held from 6:37pm to 7:20pm.
9. Old Business- None at This Time.
10. New Business.
  - a. Motion by Zapf and second by Tartler to approve the 2015 Audit as presented by Maher Duessel. Vote 3-Yes (DT, LZ, RK) 2-Absent (BH, JM)
11. Motion by Tartler to adjourn at 7:27pm. Vote: All in favor, none opposed.

Respectfully submitted:

  
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Brian Hilligsberg – Secretary