

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
MEETING MINUTES
Thursday September 7th, 2023

CALL TO ORDER – 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Present - James Hess, Greg Hlasnick, David Tartler, Robert Kostenik
Absent – John Munsie

Also Present Matthew Racunas esq., Marisa Brletic, Brian Kamauf, Jessica Emerick, Gary Stetar, Haley Tartler

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion by Tartler and second by Hess to approve the minutes from the Board Meeting on August 3rd, 2023.
Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)
2. Motion by Hess and second by Hlasnick to approve the Treasurers' Report for June 2023.
Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)
3. Motion by Hlasnick and second by Tartler to ratify the August 2023 bills excluding KLH Engineers.
Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)
4. Motion by Hess and second by Hlasnick to ratify KLH Engineers bills.
Vote: 3-Yes (JH, GH, RK) 1-Abstained (DT) 1-Absent (JM)
5. Motion by Hlasnick second by Tartler to approve requisition 2020-31 in the amount of \$290,760.75 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)
6. Report of the Solicitor. **Report of the Solicitor is available upon request.**
7. Report of the Engineer. **Report of the Engineer is available upon request.**
8. Report of the Authority Director. **Report of the Authority Director is available upon request.**
9. Report of the General Manager. **Report of the General Manager is available upon request.**
10. Executive Session was **held from 6:18pm to 6:52pm.**
11. Old Business. **None at this time.**
12. New Business.
 - a) Motion by Hess and second by Hlasnick to adopt Resolution No. 175-23 establishing certain rules and procedures for stormwater fee credits and adjustments and associated fees.
Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)
 - b) Motion by Hlasnick and second by Tartler to approve the Genesis Construction change order No. 1 for Contract No. 2022-03 for the electrical Homeville Pump Station Improvements in the amount of \$118,210.17.
Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)

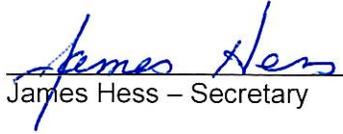
c) Motion by Tartler and second by Hlasnick to hire Shane Hess as a general laborer per the recommendation of the Authority Director.

Vote: 3-Yes (GH, DT, RK) 1-Abstained (JH) 1-Absent (JM)

13. Motion by Hlasnick to adjourn at 6:54pm.

Vote: All in favor. None Opposed.

Respectfully submitted:



James Hess – Secretary