

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday August 6, 2020**

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

ROLL CALL James Hess, Brian Hilligsberg John Munsie, David Tartler, Robert Kostelnik-Present

Also Present Matthew D. Racunas, Esq., John Mowry, P.E., Gary M Stetar, General Manager, James Howard, Assistant General Manager, Mindy Henze, and Nicole Patterson and Zachary Zern from KLH.

ANNOUNCEMENTS: On July 2, 2020, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Hilligsberg and second by Tartler to approve the minutes from the Board Meeting on July 2, 2020. Vote: 5-Yes (JH, BH, JM, DT, RK)
2. Motion by Munsie and second by Hess to approve the Treasurer's Report for May 2020. Vote: 5-Yes (JH, BH, JM, DT, RK)
3. Motion by Hilligsberg and second by Munsie to ratify the July 2020 bills. Vote: 5-Yes (JH, BH, JM, DT, RK)
4. Motion by Tartler and second by Munsie to approve requisition 2014-65 in the amount of \$2,519.00 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 5-Yes (JH, BH, JM, DT, RK)
5. Report of the Solicitor. Report of the Solicitor is available upon request.
6. Report of the Engineer. Report of the Engineer is available upon request.
7. Report of the General Manager. General Manager is available upon request.
8. Executive Session was held from 6:21pm to 7:17pm
9. Old Business. None at this Time
10. New Business.
 - a. Motion by Hilligsberg and second by Hess to lease Vactor Truck for seven years from A & H Equipment for the annual fee of \$67,823.63. Vote: 5-Yes (JH, BH, JM, DT, RK)
 - b. Motion by Tartler and second by Munsie to give authorization to the General Manager to move forward with Piper Sandler & Co. for bond issuance. Vote: 5-Yes (JH, BH, JM, DT, RK)
 - c. Motion by Hilligsberg and second by Hess to have the General Manager sign the lease for the new Vactor Truck. Vote: 5-Yes (JH, BH, JM, DT, RK)
 - d. Motion by Tartler and second by Munsie to approve the General Manager to transfer funds from the PLGIT account to the general fund as needed to cover the costs of the emergency repairs, the VFD at New England, the balance of the pipe bursting, and the

first payment for the Vactor Truck. Vote: 5-Yes (JH, BH, JM, DT, RK)

11. Motion by Hess to adjourn at 7:21pm. Vote: All in favor; none opposed motion passed.

Respectfully submitted:

James Hess
~~Brian Hilligsberg~~ - Secretary
Signed James Hess