

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
Meeting Minutes
Thursday May 7, 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 Stetar, General Manager,
James Howard, Assistant General Manager, Mindy Henze and Nicole Patterson.

ANNOUNCEMENTS: On March 5, 2020, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Hess and second by Tartler to approve the minutes from the Board Meeting on March 5, 2020.
Vote: 5- Yes (JH, BH, JM, DT, RK)
2. Motion by Hilligsberg and second by Hess to approve the Treasurer's Report for January and February 2020.
Vote: 5- Yes (JH, BH, JM, DT, RK)
3. Motion by Tartler and second by Hess to ratify the March and April 2020 bills.
Vote: 5- Yes (JH, BH, JM, DT, RK)
4. Motion by Hilligsberg and second by Tartler to approve requisition 2014-62 in the amount of \$6,852.68 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 Solicitor available upon request.
6. Report of the Engineer. Report of the Engineer available upon request.
 - a. Motion by Tartler and second by Hess to accept the withdrawal of Merit Electrical Group for contract 2020-01.
 - b. Motion to award contract 2020-01 to Bronder Technical Service in the amount of \$145,800.00 for the New England VFD's. Vote: 5- Yes (JH, BH, JM, DT, RK)
7. Report of the General Manager. Report of the General Manager available upon request.
 - a. Motion by Hilligsberg and second by Tartler to approve Families First Coronavirus Response Act Policy. Vote: 5- Yes (JH, BH, JM, DT, RK)
8. Old Business. None at this time.
9. New Business. None at this time.
10. Executive Session Held from 6:28pm to 7:03pm
11. Motion by Hess to adjourn at 7:04pm all in favor none opposed motion passed.

Respectfully submitted:

Brian Hilligsberg – Secretary