

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday October 7, 2021**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

Roll Call: Greg Hlasnick, John Munsie, David Tartler, Robert Kostelnik, - Present: James Hess- Absent

Also Present Mathew D. Racunas Esq., John Mowry, P.E., James Howard Assistant General Manager, Mindy Henze.

ANNOUNCEMENTS: Executive Session was held during the September 2, 2021 Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Munsie and second by Hlasnick to approve the minutes from the Board Meeting on September 2, 2021. Vote: 4-Yes (GH, JM, DT, RK) 1-absent (JH)
2. Motion by Tartler and second by Hlasnick to approve the Treasurer's Report for July 2021. Vote: 4-Yes (GH, JM, DT, RK) 1-absent (JH)
3. Motion by Munsie and second by Hlasnick to ratify the September 2021 bills. Vote: 3-Yes (GH, JM, RK) 1-obstained (DT) 1-absent (JH)
4. Motion by Hlasnick and second by Munsie to approve requisition 2020-09 in the amount of \$11,005.24 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 3-Yes (GH, JM, RK) 1-obstained (DT) 1-absent (JH)
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. Report of the General Manager is available upon request
8. Old Business. None at this time.
9. New Business.
 - a. Motion by Tartler and second by Munsie to approve Concurring Resolution 160-21 confirming that WMSSMA has formally requested a grant, has designated an official to perform the required duties between the applicant and the RAAC, has authorized the execution and delivery of any and all agreements between WMSSMA and RAAC, and has assured, where applicable, the provision of local matching funds. In addition, WMSSMA will comply with all provision of the application. Vote: 4-Yes (GH, JM, DT, RK) 1-absent (JH)
 - b. Motion to approve 2022 budget as presented. No Motion made-continue for November.
 - c. Motion by Munsie and second by Hlasnick to approve MMO payment for 2022 for \$145,142 split into quarterly payments of \$36,285.50. Vote: 4-Yes (GH, JM, DT, RK) 1-absent (JH)
 - d. Motion to approve Phase II Consent Order between WMSSMA, ACHD, and PA DEP. No motion made-continue for November.

10. Executive session held from 6:16pm to 6:43pm

11. Motion by Munsie and second by Hlasnick to adjourn at 6:44pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:


James Hess – Secretary