

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Wednesday April 6, 2022

CALL TO ORDER 6:30pm

PLEDGE OF ALLEGIANCE

ROLL CALL James Hess, Greg Hlasnick, John Munsie, David Tartler, Robert Kostelnik - Present
ALSO PRESENT: John Mowry, P.E., Gary Stetar, James Howard, Nicole Patterson, Mindy Henze.

ANNOUNCEMENTS: Executive Session was held during the March 3, 2022 Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Tartler and second by Hlasnick to approve the minutes from the Board Meeting on March 3, 2022.
Vote: 5-Yes (JH, GH, JM, DT, RK)
2. Motion by Hess and second by Hlasnick to approve the Treasurers' Report for January 2022.
Vote: 5-Yes (JH, GH, JM, DT, RK)
3. Motion by Munsie and second by Tartler to ratify the March 2022 bills excluding KLH Engineers.
Vote: 5-Yes (JH, GH, JM, DT, RK)
4. Motion by Hess and second by Munsie to ratify KLH Engineers bills.
Vote: 4-Yes (JH, GH, JM, RK) 1-abstained (DM)
5. Motion by Munsie and second by Tartler to approve requisition 2020-14 in the amount of \$5,644.12 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 5-Yes (JH, GH, JM, DT, RK)
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 General Manager-report of the General Manager is available upon request.
9. Executive Session- Not Held.
10. Old Business- None
11. New Business.
 - a. Motion by Tartler and second by Munsie to approve Resolution 164-22 dated March 3, 2022, for Statewide Local Share Assessment grant of \$849,600.00 from the Commonwealth Financing Authority to be used for the Airport Pump Station. Vote: 5-Yes (JH, GH, JM, DT, RK)
 - b. Motion by Hess and second by Hlasnick to ratify phone vote to approve flow metering in Monview Heights for ALCOSAN Consent Order to see if the Authority can be excused from the requirements of M-49.
Vote: 5-Yes (JH, GH, JM, DT, RK)
 - c. Motion by Hess and second by Hlasnick to award Contract 2022-01 to Jet Jack for the Homeville Road Sanitary Sewer Replacement in the amount of \$148,932.50. Vote: 5-Yes (JH, GH, JM, DT, RK)
12. Motion by Hess to adjourn at 6:46pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess – Secretary