

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday December 1st, 2022

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Present- James Hess, Greg Hlasnick, John Munsie, Dave Tartler, Absent - Robert Kostelnik
ALSO PRESENT Matthew D. Racunas, Esq., John Mowry, P.E., David Coldren, P.E., Jessica Emerick, Gary Stetar, Haley Tartler

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion by Munsie and second by Hess to approve the minutes from the Board Meeting on November 3rd, 2022.
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)
2. Motion by Munsie and second by Hlasnick to approve the Treasurers' Report for September 2022.
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)
3. Motion by Hess and second by Hlasnick to ratify the November 2022 bills excluding KLH Engineers.
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)
4. Motion by Hess and second by Hlasnick to ratify KLH Engineers bills.
Vote: 3-YES (JH, GH, JM) 1-Absent (RK) 1-Abstained (DT)
5. Motion by Munsie and second by Hlasnick to approve requisition 2020-22 in the amount of \$211,492.35 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)
6. Report of the Solicitor. Report of Solicitor available upon request.
7. Report of the Engineer. Report of Engineer available upon request.
8. Report of the Director. Report of Director available upon request.
9. Report of the General Manager. Report of General Manager available upon request.
10. Executive Session was held from 6:15pm to 6:36pm
11. Old Business.
 - a. Motion by Munsie and second by Hlasnick to ratify the phone vote from October 7th, 2022 to approve an 18-month contract with Dynegy at \$0.09622 per kilowatt hour for the Authorities electrical utility.
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)
 - b. Motion by Hess and second by Hlasnick to approve the 5-year term of the 2023 Chevy 1 ton with a fixed rate of 5.75% from First National Bank in the amount of \$82,987.00 signed off by David Tartler & John Munsie.
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)
12. New Business.
 - a. Motion by Munsie and second by Tartler to approve the Board Meeting dates for 2023, as the first Thursday of each month.
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)

- b. Motion to approve the 2023 Budget as presented. (To be discussed at next meeting)
- c. Motion by Munsie and second by Hess to approve the 2005 Ford 1 ton to be sold at auction at Co Part.
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)
- d. Motion by Hlasnick and second by Munsie to approve Resolution 167-22 to approve the PA Small Water & Sewer Grant Application for a Minor Pump Station Upgrade Project
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)
- e. Motion by Hess and second by Hlasnick to approve Resolution 168-22 to approve the H2O Grant Application for a Thompson Run Grit Removal Improvement Project.
Vote: 4-YES (JH, GH, JM, DT) 1-Absent (RK)

13. Motion by Hess to adjourn at 6:40pm.

Respectfully submitted:



James Hess – Secretary