

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
MEETING MINUTES
Thursday August 3rd, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL Present- James Hess, Greg Hlasnick, John Munsie, David Tartler, Robert Kostenik

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion by Tartler and second by Hlasnick to approve the minutes from the Board Meeting on July 6th, 2023.
Vote: 5-Yes (JH, GH, JM, DT, RK)
2. Motion by Hess and second by Hlasnick to approve the Treasurers' Report for May 2023.
Vote: 5-Yes (JH, GH, JM, DT, RK)
3. Motion by Tartler and second by Hlasnick to ratify the July 2023 bills excluding KLH Engineers.
Vote: 5-Yes (JH, GH, JM, DT, RK)
4. Motion by Hess and second by Hlasnick to ratify KLH Engineers bills.
Vote: 4-Yes (JH, GH, JM, RK) 1- ABSTAINED (DT)
5. Motion by Hlasnick and second by Hess to approve requisition 2020-30 in the amount of \$305,976.85 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 5-Yes (JH, GH, JM, DT, RK)
6. Report of the Solicitor. Available upon request.
7. Report of the Engineer. Available upon request.
8. Report of the Authority Director. Available upon request.
9. Report of the General Manager. Available upon request.
10. Executive Session. None at this time.
11. Old Business. None at this time.
12. New Business.
 - a) Motion by Hlasnick and second by Hess to adopt Resolution No. 174-23 establishing a user fee for Stormwater collection and management and establishing certain rules and procedures.
Vote: 5-Yes (JH, GH, JM, DT, RK)
 - b) Motion by Tartler second by Hlasnick to approve a new contract with Pearce Pest Control, for quarterly pest treatment at a cost of \$225 per quarter.
Vote: 5-Yes (JH, GH, JM, DT, RK)
13. Motion by Hlasnick second by Hess to adjourn at 6:13pm.

Respectfully submitted:


James Hess – Secretary