

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday February 6, 2020

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL 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, Nicole Patterson, and Mindy Henze.

ANNOUNCEMENTS: On January 9, 2020, an Executive Session was held during the Board Meeting.

Reception of Visitors: Miriam Osorio of 6717 Wilson Street to speak about her sewage bill concerns.

1. Motion by Hilligsberg and second by Munsie to approve the minutes from the Board Meeting on January 9, 2020. Vote: 4- Yes (BH, JM, DT, RK)
2. Motion by Munsie and second by Tartler to approve the Treasurer's Report for November 2019. Vote: 4- Yes (BH, JM, DT, RK)
3. Motion by Munsie and second by Hilligsberg to ratify the January 2020 bills. Vote: 4- Yes (BH, JM, DT, RK)
4. Motion by Hilligsberg and second by Tartler to approve requisition 2014-60 in the amount of \$328.00 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4- Yes (BH, JM, DT, RK)
5. Report of the Solicitor. Report of the Solicitor available upon request.
6. Report of the Engineer. Report of the Engineer available upon request
7. Report of the General Manager. Report of the General Manager available upon request.
8. Executive Session held from 6:24pm to 6:43pm.
9. Old Business.
10. New Business.
 - a. Motion by Munsie and second by Hilligsberg to ratify termination of employee 05-9732 as of January 24, 2020. Vote: 4- Yes (BH, JM, DT, RK)

b. Motion by Tartler and second by Hilligsberg to approve 3 year contract extension with Teamsters 636. Vote: 4- Yes (BH, JM, DT, RK)

c. Motion by Hilligsberg and second by Munsie to increase the part time office secretary position to \$15.00 an hour. Vote: 3- Yes (BH, JM, RK) 1- abstained (DT)

11. Motion to adjourn.

Respectfully submitted:



Brian Hilligsberg – Secretary