

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
MEETING MINUTES
Thursday December 7th, 2023

CALL TO ORDER – 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Present - James Hess, Greg Hlasnick, John Munsie, David Tartler, Robert Kostelnik
Also Present: Matthew Racunas esq., Dave Coldren P.E, Brian Kamauf, 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 2nd, 2023.
Vote: 5-Yes (JH, GH, JM, DT, RK)
2. Motion by Hess and second by Tartler to approve the Treasurers' Report for September 2023.
Vote: 5-Yes (JH, GH, JM, DT, RK)
3. Motion by Hlasnick and second by Hess to ratify the November 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 Tartler and second by Munsie to approve requisition 2020-34 in the amount of \$166,336.04 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 Authority Director. **Report of the Authority Director is available upon request.**
9. Report of the General Manager. **Report of the General Manager is available upon request.**
10. Executive Session **was held from 6:25pm – 6:34pm.**
11. Old Business. **None at this time.**
12. New Business.
 - a) Motion by Tartler and second by Hlasnick to approve the Collective Bargaining Agreement with Teamsters Local Union No. 636 for a five (5) year term beginning January 1, 2024 and ending December 31, 2028 pending the approval of the Solicitor.
Vote: 3-Yes (GH, DT, RK) 2-Abstained (JH, JM)
 - b) Motion by Munsie and second by Tartler to ratify the phone vote from November 27th, 2023 to approve the signing of Resolution 176-23 to authorize the application of the statewide Local Share Assessment Grant.
Vote: 5-Yes (JH, GH, JM, DT, RK)
13. Motion by Hess to adjourn at 6:36pm.
Vote: All in favor. None Opposed.

Respectfully submitted:


James Hess – Secretary