

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday August 5, 2021**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

Roll Call: James Hess, John Munsie, David Tartler, Robert Kostelnik – Present: Greg Hlasnick- Absent

Also Present: Matthew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager, and Mindy Henze.

ANNOUNCEMENTS: Executive Session was held during the July 1, 2021 Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Munsie and second by Hess to approve the minutes from the Board Meeting on July 1, 2021.
Vote 4-Yes (JH, JM, DT, RK) 1-absent (GH)
2. Motion by Tartler and second by Hess to approve the Treasurer's Report for May 2021.
Vote 4-Yes (JH, JM, DT, RK) 1-absent (GH)
3. Motion by Hess and second by Tartler to ratify the July 2021 bills.
Vote 4-Yes (JH, JM, DT, RK) 1-absent (GH)
4. Motion by Tartler and second by Munsie to approve requisition 2020-07 in the amount of \$15,951.89 as draw down against Bond Series 2020, by Trustee US Bank. Vote 4-Yes (JH, JM, DT, RK) 1-absent (GH)
5. Report of the Solicitor. Report of the Solicitor is available upon request.
6. Report of the Engineer. Report of the Engineer is available upon request.
 - a. Motion by Hess and second by Munsie to award Westmoreland Electric the bid for contract 2021-01 in the amount of \$139,000. Vote: 3-Yes (JH, JM, RK) 1-obstained (DT) 1-absent (GH)
7. Report of the General Manager. Report of the General Manager is available upon request.
 - a. Motion by Hess and second by Munsie to approve transferring the 457 Plan to John Hancock from Mass Mutual. Vote 4-Yes (JH, JM, DT, RK) 1-absent (GH)
 - b. Motion by Tartler and second by Munsie to approve TPC Training for 6 employees totaling \$8,300.
Vote 4-Yes (JH, JM, DT, RK) 1-absent (GH)
8. Executive Session was held from 6:21pm to 7:03pm.
9. Old Business. None at this time.
10. New Business. None at this time.
11. Motion by Munsie to adjourn at 7:04pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:


~~James Hess~~ Secretary

Greg Hlasnick Assistant Treasurer/Secretary