

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY  
BOARD OF DIRECTORS' MEETING  
MEETING MINUTES  
Thursday December 7<sup>th</sup>, 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 2<sup>nd</sup>, 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 27<sup>th</sup>, 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:

  
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James Hess – Secretary