

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday August 3, 2017**

CALL TO ORDER 6:02pm

PLEDGE OF ALLEGIANCE

ROLL CALL Michael Moses, David Tartler, and Robert Kostelnik - Present
Brian Hilligsberg and John Munsie - Absence

Also: Present: Matthew D. Racunas Esq., John Mowry, PE, Gary Stetar, General Manager,
James Howard, Assistant General Manager, and Mindy Henze.

ANNOUNCEMENTS: On July 6, 2017, an Executive Session was held during the Board Meeting.

Reception of Visitors: None

1. Motion by Moses and second by Tartler to approve the minutes from the Board Meeting on July 6, 2017.
Vote: 3-Yes (MM, DT, RK) 2-absent (BH, JM)
2. Motion by Tartler and second by Moses to approve the Treasurer's Report for May 2017.
Vote: 3-Yes (MM, DT, RK) 2-absent (BH, JM)
3. Motion by Moses and second by Tartler to ratify the July 2017 bills.
Vote: 3-Yes (MM, DT, RK) 2-absent (BH, JM)
4. Motion by Tartler and second by Moses to approve requisition 2014-31 in the amount of \$74,335.41, as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3-Yes (MM, DT, RK) 2-absent (BH, JM)
5. Motion by Moses and second by Tartler to approve requisition 2009-45 in the amount of \$1,837.79 or less to clear remaining balance in construction fund, as draw down against Bond Series 2009, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3-Yes (MM, DT, RK) 2-absent (BH, JM)
6. Report of the Solicitor.
7. Report of the Engineer.
8. Report of the General Manager.
9. Executive Session held from 6:29pm to 6:45pm.
10. Old Business.
11. New Business.
 - a. Motion by Tartler and second by Moses to amend pool credits to include a credit adjustment for pool liners and repairs to now be noted as Resolution 148-17. Vote: 3-Yes (MM, DT, RK) 2-absent (BH, JM)
12. Motion by Tartler and second by Moses to adjourn at 6:46pm.
Vote: 3-Yes (MM, DT, RK) 2-absent (BH, JM)

Respectfully submitted:

Brian Hilligsberg – Secretary