

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday May 5, 2016**

CALL TO ORDER 6PM

PLEDGE OF ALLEGIANCE

ROLL CALL John Munsie- by phone, David Tartler, Robert Kostelnik – Present
 Brian Hilligsberg, Len Zapf -Absent

Also: Present: Matthew D. Racunas Esq., John Balewski, PE, Gary Stetar, James Howard,
 & Mindy Henze

ANNOUNCEMENTS: On April 7, 2016, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Tartler and second by Munsie to approve the minutes from the Board Meeting on April 7, 2016. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
2. Motion by Munsie and second by Tartler to approve the Treasurer's Report for February 2016. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
3. Motion by Tartler and second by Munsie to ratify the April 2016 bills. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
4. Motion by Munsie and second by Tartler to approve requisition 2014-16 in the amount of \$92,112.24, as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
5. Report of the Solicitor. A written report of the Solicitor is available upon request. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
6. Report of the Engineer. A written report of the Engineer is available upon request. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
7. Report of the General Manager. A written report of the General Manager is available upon request. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
8. New Business.
 - a. Motion by Munsie and second by Tartler to approve Resolution 145-16 amending Resolution 144-16 to show proceeds from 2016 bonds were used to retire the Penn Vest Loans. Also, to adopt the Post Issuance Tax Compliance Policy as Exhibit A. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
 - b. Motion by Tartler and second by Munsie to approve Change Order Number 1 to Port Vue Plumbing in the amount of \$3,257.00 for 6 inch Valve on chlorine contact drain line. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
 - c. Motion by Munsie and second by Tartler to approve Change Order Number 2 to Port Vue Plumbing to replace the diffusers within the choline contact tank for \$9,464.95. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
 - d. Motion by Tartler and second by Munsie to approve Change Order Number 1 to NexGen for running SCADA cable from the UV control panel to Operations Building for \$4,100.00. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)
 - e. Motion by Tartler and second by Munsie to approve change of depository services contingent of Legal Tax making deposits to First National Bank. Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)

f. Motion by Tartler and second by Munsie to Investigate with DEP to change from anaerobic to aerobic digestion and the Thompson Run Sewage Treatment Plant.
Vote: 3-Yes (JM, DT, RK) 2-absent (BH, LZ)

9. Executive Session Held from 6:30pm to 6:41pm.

10. Old Business. None at this time.

11. Motion to adjourn by Munsie at 6:42pm. Vote: All in favor, none opposed.

Respectfully submitted:


~~Brian Hilligsberg~~ Secretary
David Tartler Vice Chairman
