

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday October 4, 2018**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Brian Hilligsberg, Michael Moses, & David Tartler– Present -Robert Kostelnik & John Munsie-Absent

Also Present: Matthew D. Racunas Esq., Matthew Elyes, James Howard, Assistant General Manager, and Mindy Henze. Member of the Public Mr. Jasinski.

ANNOUNCEMENTS: On September 6, 2018, an Executive Session was held during the Board Meeting.

1. Motion by Hilligsberg and second by Moses to approve the minutes from the Board Meeting on September 6, 2018. Vote: 3-Yes (BH, MM, DT) 2-Absent (RK, JM)
2. Motion by Moses and second by Hilligsberg to approve the Treasurer's Report for July 2018. Vote: 3-Yes (BH, MM, DT) 2-Absent (RK, JM)
3. Motion by Moses and second by Hilligsberg to ratify the September 2018 bills. Vote: 3-Yes (BH, MM, DT) 2-Absent (RK, JM)
4. Motion by Hilligsberg and second by Moses to approve requisition 2014-45 in the amount of \$16,203.44 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3-Yes (BH, MM, DT) 2-Absent (RK, JM)
5. Report of the Solicitor. A written report of Solicitor is available upon request.
6. Report of the Engineer. A written report of the Engineer is available upon request.
7. Report of the General Manager. A written report of the General Manager is available upon request.

Reception of Visitors: Gail Yablonsky of 4 Lewis Run Road concerning a back flow preventer and sewage back up and storm water back up.

8. Old Business- None at this time.
9. New Business.
 - a. Motion by Moses and second by Hilligsberg to approve amendment to the Dunbar Bender and Zapf third party 457b plan agreement. Vote: 3-Yes (BH, MM, DT) 2-Absent (RK, JM)
10. An Executive Session was held from 6:33pm to 7:02pm.
11. Motion by Hilligsberg to adjourn at 7:03pm all in favor none opposed motion passed.

Respectfully submitted:

Brian Hilligsberg – Secretary