

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
Thursday December 2, 2021**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

Also Present Mathew D. Racunas Esq., John Mowry, P.E., Gary Stetar General Manager, Nicole Patterson.

ANNOUNCEMENTS: Executive Session was held during the November 4, 2021 Board Meeting.

Reception of Visitors: None.

1. Motion by Tartler and second by Hlasnick to approve the minutes from the Board Meeting on November 4, 2021. Vote: 5-Yes (JH, GH, JM, DT, RK)
2. Motion by Munsie and second by Hess to approve the Treasurer's Report for September 2021. Vote: 5-Yes (JH, GH, JM, DT, RT)
3. Motion by Tartler and second by Munsie to ratify the November 2021 bills excluding KLH Engineers and including the 2,000.00 invoice to Thistle Sea. Vote: 5-Yes (JH, GH, JM, DT, RK)
4. Motion by Munsie and second by Hess to ratify KLH Engineers bills. Vote: 5-Yes (JH, GH, JM, RT) 1 abstain (DT)
5. Motion by Hlasnick and second by Munsie to approve requisition 2020-11 in the amount of \$3,813.20 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 5-Yes (JH, GH, JM, DT, DK)
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.

Motion by Munsie and second by Hlasnick to authorize SCADA architectural design. Vote: 5-Yes (JH, GH, JM, DT, RK)

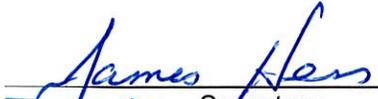
Motion by Hess and second by Hlasnick to approve resolution 162-21 for Sanitary Sewer Relocation Reimbursement agreement of 75 percent for S.R. 2040 Section A02.

8. Report of the General Manager. Report of the General Manager is available upon request
9. There was no executive session.
10. Old Business.  
None

11. New Business.  
None

12. Motion by Hess and second by Munsie to adjourn at 6:16pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:

  
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James Hess - Secretary