

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY  
BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
Thursday August 1, 2019**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

Also Present: Matthew D. Racunas Esq., John Mowry, P.E., Matthew Elyes, Gary Stetar, General Manager James Howard, Assistant General Manager, Nicole Patterson, and Mindy Henze.

ANNOUNCEMENTS: None at this time.

Reception of Visitors: None at this time.

1. Motion by Tartler and second by Hilligsberg to approve the minutes from the Board Meeting on June, 6 2019. Vote: 4-Yes (BH, MM, DT, RK) 1-Absent (JM)
2. Motion by Moses and second by Hilligsberg to approve the Treasurer's Report for April and May 2019. Vote: 4-Yes (BH, MM, DT, RK) 1-Absent (JM)
3. Motion by Tartler and second by Moses to ratify the June and July 2019 bills.  
Vote: 4-Yes (BH, MM, DT, RK) 1-Absent (JM)
4. Report of the Solicitor- Report of the Solicitor available upon request.
5. Report of the Engineer- Report of the Engineer available upon request.
6. Report of the General Manager- Report of the General Manager available upon request.
  - a. Motion by Hilligsberg and second by Tartler to spilt the cost of fixing the landslide near the Mon Valley Trail at the Kenmore plant that washed away the ground exposing our manhole and sewer line coming into the plant. Total cost to the Authority is \$3,037.50.  
Vote: 4-Yes (BH, MM, DT, RK) 1-Absent (JM)
7. Executive Session was held from 6:08pm to 6:25pm.
8. Old Business.
9. New Business.
  - a. Motion by Hilligsberg and second by Moses to approve requisition 2014-54 in the amount of \$141,323.69 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. This includes change orders totaling \$98,000 to Lone Pine Construction.  
Vote: 4-Yes (BH, MM, DT, RK) 1-Absent (JM)
10. Motion to adjourn Hilligsberg to adjourn at 6:28pm. Vote: All in favor none opposed, motion passed.

Respectfully submitted:



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Brian Hilligsberg – Secretary