

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**Meeting Minutes**  
**Thursday July 1, 2021**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

Roll Call: James Hess, Greg Hlasnick, John Munsie (6:03pm), David Tartler, Robert Kostelnik - Present  
Also Present: Matthew D. Racunas Esq., Mathew Elyes, P.E., Gary Stetar, General Manager,  
Nicole Patterson, and Mindy Henze

ANNOUNCEMENTS: Executive Session was held during the June 3, 2021 Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Hlasnick and second by Hess to approve the minutes from the Board Meeting on June 3, 2021. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
2. Motion by Tartler second by Hlasnick to approve the Treasurer's Report for April 2021. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
3. Motion by Hess and second by Tartler to ratify the June 2021 bills. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
4. Report of the Solicitor. Report The Solicitor of available upon request.
5. Report of the Engineer. Report The Engineer of available upon request.
6. Report of the General Manager. Report The General Manager of available upon request.
7. Executive Session was held from 6:10pm to 6:46pm.
8. Old Business. None at this time.
9. New Business.
  - a. Motion by Hess and second by Hlasnick to ratify phone vote on June 16, 2021 for adoption of Resolution 156-21 pertaining to ALCOSAN M-42 Grow Grant (Streets Run Road). Vote: 5-Yes (JH, GH, JM, DT, RK)
  - b. Motion by Tartler and second by Hess to approve cost sharing agreement with Mon Fayette Expressway for Shady Lane and Commonwealth Avenue. Vote: 5-Yes (JH, GH, JM, DT, RK)
  - c. Motion by Tartler and second by Hlasnick to reimburse resident on Bost Drive due to our sewer line collapse. Vote: 5-Yes (JH, GH, JM, DT, RK)
10. Motion by Hess to adjourn at 6:48pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:

  
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James Hess – Secretary