

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
Meeting Minutes
Thursday July 6, 2017

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

Also: Present: Matthew D. Racunas Esq., John Mowry, PE, Gary Stetar, General Manager,
 Mindy Henze, & Nicole Patterson.

ANNOUNCEMENTS: On June 1, 2017, an Executive Session was held during the Board Meeting.

Reception of Visitors: None

1. Motion by Hilligsberg and second by Moses to approve the minutes from the Board Meeting on June 1, 2017. Vote: 4-Yes (BH, MM, DT, RK) 1-absent (JM)
2. Motion by Tartler and second by Hilligsberg to approve the Treasurer's Report for April 2017. Vote: 4-Yes (BH, MM, DT, RK) 1-absent (JM)
3. Motion by Moses and second by Tartler to ratify the June 2017 bills. Vote: 4-Yes (BH, MM, DT, RK) 1-absent (JM)
4. Motion by Moses and second by Tartler to approve requisition 2014-30 in the amount of \$157,916.01 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4-Yes (BH, MM, DT, RK) 1-absent (JM)
5. Report of the Solicitor. Report of Solicitor available upon request.
6. Report of the Engineer. Report of Engineer available upon request.
7. Report of the General Manager. Report of General Manager available upon request.
8. Executive Session held from 6:16pm to 6:30pm.
9. Old Business.
10. New Business.
 - a. Motion by Tartler and second by Moses to ratify the phone vote to hire mechanical maintenance man. Employee 17-3164 will start July 10, 2017. All pre-employment requirements have been completed. Vote: 3-Yes (MM, DT, RK) 1-absent (JM) 1-abstained (BH)
11. Motion by Hilligsberg to adjourn all in favor at 6:36pm.

Respectfully submitted:



~~Brian Hilligsberg - Secretary~~
David Tartler - Vice Chairman