

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**Meeting Minutes**  
**Thursday October 5<sup>th</sup>, 2023**

CALL TO ORDER – 6:00pm

PLEDGE OF ALLEGIANCE

**ROLL CALL** Present - James Hess, Greg Hlasnick, David Tartler (via phone), Robert Kostenik  
Absent – John Munsie

**Also Present** Matthew Racunas esq., Matthew Elyes, Brian Kamauf, Jessica Emerick, Gary Stetar, Haley Tartler

**ANNOUNCEMENTS:** Executive session was held during the September 7<sup>th</sup>, 2023 Board Meeting.

**Reception of Visitors:** None at this time.

1. Motion by Hess and second by Hlasnick to approve the minutes from the Board Meeting on September 7<sup>th</sup>, 2023.  
**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**
2. Motion by Hlasnick and second by Hess to approve the Treasurers' Report for July 2023.  
**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**
3. Motion by Tartler and second by Hlasnick to ratify the September 2023 bills excluding KLH Engineers.  
**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**
4. Motion by Hlasnick and second by Hess to ratify KLH Engineers bills.  
**Vote: 3-Yes (JH, GH, RK) 1-Abstained (DT) 1-Absent (JM)**
5. Motion by Hess and second by Hlasnick to approve requisition 2020-32 in the amount of \$59,680.41 as draw down against Bond Series 2020, by Trustee US Bank.  
**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**
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.**
8. Report of the Authority Director. **Report of the Authority Director is available upon request.**
9. Report of the General Manager. **Report of the General Manager is available upon request.**
10. Executive Session was held from 6:21pm to 6:27pm.
11. Old Business. **None at this time.**
12. New Business.
  - a) Motion by Hess and second by Hlasnick to amend Resolution 174-23 to reflect language changes for Section 3, Section 7, and Appendix A.  
**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**
  - b) Motion by Tartler and second by Hess to ratify the phone vote to approve the MMO payment for 2024 in the amount of \$93,196.00 split into quarterly payments of \$23,299.00.  
**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

c) Motion by Hess and second by Hlasnick to approve Insight Pipe Contracting, LLC quote for the 8" Sanitary Sewer Rehabilitation with CIPP Liner for Huston Drive, at a COSTAR price of \$12,090.30.

**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

d) Motion by Hlasnick second by Tartler to approve the purchase of a New Mini Excavator from Cleveland Brothers, at a cost of \$164,948.00.

**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

e) Motion by Hess and second by Hlasnick to approve the purchase of a New Hammer from Cleveland Brothers, at a cost of \$10,795.00.

**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

f) Motion by Hlasnick and second by Hess to approve the purchase of a 2023 Pintle Beavertail Deckover Trailer from Best Choice Trailers, at a cost of \$23,995.00.

**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

g) Motion by Hess and second by Tartler to ratify the phone vote to approve the purchase of a 2023 F-150 Lightening at a COSTAR price of \$47,625.00, financed through First National Bank with an interest rate of 5.58%.

**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

h) Motion by Hlasnick and second by Hess to ratify the phone vote for the insurance renewal with Broker, Paul Fisher through Travelers Insurance, in the amount of \$140,114.00.

**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

i) Motion by Hess and second by Hlasnick to approve KLH Engineers proposal for SCADA PC upgrades and addition of remote access capabilities in the amount of \$24,370.00.

**Vote: 3-Yes (JH, GH, RK) 1-Abstained (DT) 1-Absent (JM)**

j) Motion by Hlasnick and second by Hess to award Contract No. 2023-01 A, B, C, subject to approval of the engineer and the solicitor.

**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

k) Motion by Hess and second by Hlasnick to authorize the auction of Truck #20 to Copart.

**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

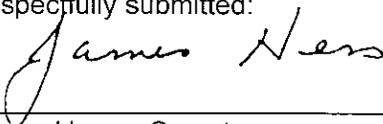
l) Motion by Hess and second by Hlasnick to amend Resolution 175-23 to change definition of ERU to reflect a limit of 2,200 square feet.

**Vote: 4-Yes (JH, GH, DT, RK) 1-Absent (JM)**

13. Motion by Hess to adjourn at 6:35pm.

**Vote: All in favor. None Opposed.**

Respectfully submitted:



James Hess – Secretary