

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**MEETING MINUTES**  
**Thursday March 4, 2021**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL                    James Hess, Greg Hlasnick, John Munsie, David Tartler, Robert Kostelnik - Present  
ALSO PRESENT:            Matthew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager,  
   Mindy Henze, Nicole Patterson

ANNOUNCEMENTS: On January 7, 2021, an Executive Session was held during the Board Meeting.

Reception of Visitors: None at this time.

1. Motion by Munsie and second by Hlasnick to approve the minutes from the Board Meeting on January 7, 2021. Vote: 5-Yes (JH, GH, JM, DT, RK)
2. Motion by Munsie and second by Tartler to approve the Treasurer's Report for November and December 2020. Vote: 5-Yes (JH, GH, JM, DT, RK)
3. Motion by Hess and second by Tartler to ratify the January and February 2021 bills.  
Vote: 5-Yes (JH, GH, JM, DT, RK)
4. Motion by Tartler and second by Hlasnick to ratify phone vote on February 5, 2021, for approval of requisition 2020-02 in the amount of \$39,122.80 as draw down against Bond Series 2020, by Trustee US Bank.  
Vote: 5-Yes (JH, GH, JM, DT, RK)
5. Motion by Hess and second by Munsie to approve requisition 2020-03 in the amount of \$36,872.20 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 5-Yes (JH, GH, JM, DT, RK)
6. Report of the Solicitor- Report of the Solicitor is available upon request.
  - a. Motion by Munsie and second by Hess to authorize full appraisal for property being bought by turnpike. Remarks: Turnpike offer was \$90,000 the partial appraisal done on behalf of Authority was \$300,000. Vote: 5-Yes (JH, GH, JM, DT, RK)
7. Report of the Engineer- Report of the Engineer available upon request.
8. Report of the General Manager- Report of the General Manager available upon request.
  - a. Motion to Authorize General Manager to sign paper work and letter for cost sharing for Turnpike in the area of Shady Lane and Commonwealth. Vote: 5-Yes (JH, GH, JM, DT, RK)
9. Executive Session- Not Held.
10. Old Business- None at this Time.
11. New Business- None at this Time.
12. Motion by Hlasnick to adjourn at 6:25pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:

  
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James Hess – Secretary