

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday July 7, 2022

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS: Executive Session was held during the June 2, 2022 Board Meeting.

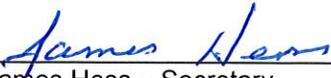
Reception of Visitors: Wendy from Thistle Sea 6:30pm

1. Motion by Tartler second by Munsie to approve the minutes from the Board Meeting on June 2, 2022.
Vote: 5-Yes (JH, GH, JM, DT, RK)
2. Motion by Munsie and second by Hlasnick to approve the Treasurers' Report for April 2022.
Vote: 5-Yes (JH, GH, JM, DT, RK)
3. Motion by Munsie and second by Hess to ratify the June 2022 bills excluding KLH Engineers.
Vote: 5-Yes (JH, GH, JM, DT, RK)
4. Motion by Hess and second by Hlasnick to ratify KLH Engineers bills.
Vote: 4-Yes (JH, GH, JM, RK) 1-abstained (DT)
5. Motion by Tartler and second by Munsie to approve requisition 2020-17 in the amount of \$91,939.50 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 Solicitor available upon request.
Comment: Munsie states he would like a joint public education campaign with the Borough to inform the residents about storm water management.
7. Report of the Engineer. Report of Engineer available upon request.
8. Report of the General Manager. Report of General Manager available upon request.
9. Executive Session held from 6:16pm to 6:40pm.
10. Old Business.
11. New Business.
 - a. Motion by Munsie and second by Tartler to ratify phone vote on June 16, 2022 for new gas contract with Snider Brother Inc. at a fixed rate of 5.807 DTH for 3 years. Vote: 5-Yes (JH, GH, JM, DT, RK)
 - b. Motion by Munsie and second by Hlasnick to approve resolution 165-22 for the West Mifflin Sanitary Sewer Municipal Authority proposing to amend its Articles of Incorporation to permit the Authority to conduct all activities associated with the managing, repairing, and improving of the Borough storm water system and infrastructure. Vote: 5-Yes (JH, GH, JM, DT, RK)
 - c. Motion by Tartler and second by Hess to hire two general laborers, (1) Riley Munsie and (2) Robert Weisen as per the recommendation of the General Manager. Vote: 4-Yes (JH, GH, DT, RK) 1-abstained (JM)
 - d. Motion by Munsie and second by Hlasnick to sell junk fittings and 2 old furnaces to Rick Smith in the amount of \$700.00. Vote: 5-Yes (JH, GH, JM, DT, RK)
 - e. Motion by Munsie and second by Tartler to amend agenda to include a motion to approve settlement agreement and release with Patricia Crowe and Estate of Stephen Crowe and Mathew Dobnak.
Vote: 5-Yes (JH, GH, JM, DT, RK)

f. Motion by Tartler and second by Munsie to approve settlement agreement and release with Patricia Crowe and Estate of Stephen Crowe and Mathew Dobnak. Vote: 5-Yes (JH, GH, JM, DT, RK)

12. Motion by Munsie and second by Tartler to adjourn at 6:46pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess – Secretary