WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday December 6, 2018

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL   Brian Hilligsberg, Michael Moses, John Munsie, David Tartler & Robert Kostelnik – Present

Also Present: Kerry Fraas Esq., John Mowry, P.E., Gary Stetar, General Manager, James Howard, Assistant General Manager, and Nicole Patterson.

ANNOUNCEMENTS: On November 1, 2018, an Executive Session was held during the Board Meeting.

1. Motion by Munsie and second by Hilligsberg to approve the minutes from the Board Meeting on November 1, 2018.
    Vote: 5-Yes (BH, MM, JM, DT, RK)

2. Motion by Munsie and second by Moses to approve the Treasurer's Report for September 2018.
    Vote: 5-Yes (BH, MM, JM, DT, RK)

3. Motion by Moses and second by Tartler to ratify the November 2018 bills.
    Vote: 5-Yes (BH, MM, JM, DT, RK)

4. Motion by Hilligsberg and second by Tartler to approve requisition 2014-47 in the amount of $8, 197.31 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA.
    Vote: 5-Yes (BH, MM, JM, DT, RK)

5. Report of the Solicitor- A written report of the Solicitor is available upon request.

6. Report of the Engineer- A written report of the Engineer is available upon request.

7. Report of the General Manager- A written report of the General Manager is available upon request.

8. Executive Session was held from 6:13pm to 6:30pm.

9. Old Business.
    a.   Motion by Munsie and second by Hilligsberg to approve updated computer policy.
    Vote: 5-Yes (BH, MM, JM, DT, RK)

10. New Business.
    a.   Motion by Moses and second by Hilligsberg to approve Board meeting schedule for 2019.
    Vote: 5-Yes (BH, MM, JM, DT, RK)

    b.   Motion by Munsie and second by Moses to approve CWM Environmental Contract 5 years with no more than a 2 percent increase for any if an increase at all. Vote: 5-Yes (BH, MM, JM, DT, RK)

11. Motion by Hilligsberg to adjourn at 6:32pm all in favor none opposed motion passed.

Respectfully submitted:

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Brian Hilligsberg – Secretary