

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday November 1, 2018**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL Robert Kostelnik, John Munsie (Phone), Michael Moses, & David Tartler– Present
Brian Hilligsberg - Absent

Also Present: Matthew D. Racunas Esq., John Mowry, P.E., Gary Stetar, General Manager, James Howard,
Assistant General Manager, Nicole Patterson, and Mindy Henze.

ANNOUNCEMENTS: On October 4, 2018, an Executive Session was held during the Board Meeting.

1. Motion by Tartler and second by Moses to approve the minutes from the Board Meeting on October 4, 2018. Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
2. Motion by Moses and second by Tartler to approve the Treasurer's Report for August 2018. Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
3. Motion by Tartler and second by Moses to ratify the October 2018 bills. Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
4. Motion by Moses and second by Tartler to approve requisition 2014-46 in the amount of \$17,776.29, as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
5. Report of the Solicitor. A written report of 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. Old Business.
 - a. Motion by Moses and second by Tartler to ratify the sale of the 2004 Ford Mechanics Truck to West Mifflin Borough in the amount of \$6500. Vote: 3-Yes (MM, JM, DT) 1-Absent (BH) 1-Abstained (RK)
 - b. Motion by Tartler and second by Moses to ratify the sale of the 2016 Bri- Mar Trailer for \$4000 to Palko Construction. Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
 - c. Motion by Moses and second by Tartler to ratify the vote of the Board of Directors to provide the resident at 4 Lewis Run Road with backflow preventer only. Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
9. New Business.
 - a. Motion by Tartler and second by Moses to approve installation of an E-1 grinder pump at 357 Regis Avenue. Vote: 4-Yes (MM, JM, DT, RK) 1-Absent (BH)
10. Executive Session was held from 6:15pm to 6:49pm.
11. Motion by Moses to adjourn at 6:50pm all in favor none opposed motion passed.

Respectfully submitted:

Brian Hilligsberg – Secretary