

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY**  
**BOARD OF DIRECTORS' MEETING**  
**Meeting Minutes**  
**Thursday January 7, 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, Nicole Patterson

Meeting turned over to Solicitor:

1. REORGANIZATION OF THE BOARD:

- a. Munsie nominated Kostelnik for Chairman and second given by Tartler.  
Vote: 5- Yes (JH, GH, JM, DT, RK)

Meeting returned to Chairman.

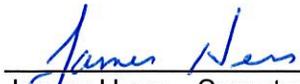
- b. Munsie nominated Tartler for Vice-Chairman and second by Hess.  
Vote: 5- Yes (JH, GH, JM, DT, RK)
- c. Tartler nominated Hess for Secretary and second by Munsie.  
Vote: 5- Yes (JH, GH, JM, DT, RK)
- d. Hess nominated Munsie for Treasurer and second by Tartler.  
Vote: 5- Yes (JH, GH, JM, DT, RK)
- e. Munsie nominated Hlasnick for Assistant Secretary/Treasurer and second by Hess.  
Vote 5-Yes (JH, GH, JM, DT, and RK)
- f. Motion by Tartler, and second by Hess to appoint Solicitor Mathew Racunas and Racunas Law Group, LLC. Vote: 5- Yes (JH, GH, JM, DT, RK)
- g. Motion by Tartler and second by Hlasnick to appoint Engineer John Mowry and KLH Engineering. Vote: 5- Yes (JH, GH, JM, DT, RK)

ANNOUNCEMENTS: None at this time.

- 2. Motion by Tartler and second by Hess to approve the minutes from the Board Meeting on December 3, 2020. Vote: 5- Yes (JH, GH, JM, DT, RK)
- 3. Motion by Munsie and second by Hlasnick to approve the Treasurers' Report for October 2020. Vote: 5- Yes (JH, GH, JM, DT, RK)
- 4. Motion by Hess and second by Tartler to ratify the December 2020 bills.  
Vote: 5- Yes (JH, GH, JM, DT, RK)
- 5. Motion by Tartler and second by Munsie to approve requisition 2020-1 in the amount of \$510,127.48. Vote: 5- Yes (JH, GH, JM, DT, RK)

6. Report of the Solicitor. Report of the Solicitor available upon request.
7. Report of the General Manager. Report of the General Manager available upon request.
8. Report of the Engineer. Report of the Engineer available upon request.
9. Executive Session was held from 6:17pm to 6:26pm.
10. Old Business- None at this time.
11. New Business. –None at this time.
12. Motion by Munsie and second by Tartler to adjourn at 6:26pm. Vote all in favor, none opposed, motion passed.

Respectfully submitted:

  
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James Hess – Secretary