

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

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

Roll Call: James Hess, Greg Hlasnick, David Tartler, Robert Kostelnik, - Present: John Munsie- Absent

Also Present Mathew D. Racunas Esq., John Mowry, P.E., James Howard Assistant General Manager, Gary Stetar General Manager, Nicole Patterson.

ANNOUNCEMENTS: Executive Session was held during the October 7, 2021 Board Meeting.

Reception of Visitors: Lindsey from Keystone Acquisitions to transfer property to Turnpike.

1. Motion by Tartler and second by Hlasnick to approve the minutes from the Board Meeting on October 7, 2021. Vote: 4-Yes (JH, GH, DT, RK) 1-absent (JM)
2. Motion by Hess and second by Tartler to approve the Treasurer's Report for August 2021. Vote: 4-Yes (JH, GH, DT, RT) 1-absent (JM)
3. Motion by Tartler and second by Hlasnick to ratify the October 2021 bills excluding KLH Engineers. Vote: 4-Yes (JH, GH, DT, RK) (DT) 1-absent (JM)
4. Motion by Hess and second by Hlasnick to ratify KLH Engineers bills. Vote: 3-Yes (JH, GH, RT) 1 abstain (DT) 1-absent (JM)
5. Motion by Hlasnick and second by Hess to approve requisition 2020-10 in the amount of \$3,291.94 as draw down against Bond Series 2020, by Trustee US Bank. Vote: 4-Yes (JH, GH, DT, DK) 1-absent (JM)
6. Report of the Solicitor. Report of the Solicitor is available upon request.
7. Report of the Engineer. Report of the Engineer is available upon request.

John Munsie called in at 6:12pm
8. Report of the General Manager. Report of the General Manager is available upon request
9. Executive session held from 6:26pm to 7:15pm
10. Old Business.
 - a. Motion by Hlasnick and second by Hess to approve of the 2022 budget as presented. Vote: 5-Yes (JH, GH, JM, DT, RK)
 - b. Motion by Hess and second by Hlasnick to approve Phase II Consent Order between WMSSMA, ACHD, and PA DEP with Resolution 161-21. Vote: 5-Yes (JH, GH, JM, DT, RK)

11. New Business.
 - a. Motion by Tartler and second by Hess to approve the Board Meeting schedule for 2022. Vote: 5-Yes (JH, GH, JM, DT, RK)
 - b. Motion by Hlasnick and second by Hess to approve of six month training by Thistle Sea Development. Vote: 5 Yes (JH, GH, JM, DT, RK)
12. Motion by Hess and second by Munsie to adjourn at 7:22pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess – Secretary