

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday December 3, 2020**

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

ROLL CALL James Hess, John Munsie, David Tartler, Robert Kostelnik-Present

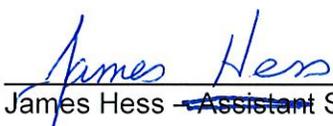
Also Present Matthew D. Racunas, Esq., John Mowry, P.E., Gary M. Stetar, General Manger, and Nicole Patterson

ANNOUNCEMENTS: None at this time.

Reception of Visitors: Gary Matta, Bond Council

1. Motion by Tartler and second by Hess to approve the minutes from the Board Meeting on November 5, 2020. Vote: 4-Yes (JH, JM, DT, RK)
2. Motion by Munsie and second by Tartler to approve the Treasurer's Report for September 2020. Vote: 4-Yes (JH, JM, DT, RK)
3. Motion by Munsie and second by Hess to ratify the November 2020 bills. Vote: 4-Yes (JH, JM, DT, RK)
4. Report of the Solicitor. Report of the Solicitor is available upon request.
5. Report of the Engineer. Report of the Engineer is available upon request.
6. Report of the General Manager. Report of the General Manager is available upon request.
7. Executive Session was not held.
8. Old Business. None at this time.
9. New Business.
 - a. Motion by Hess and second by Tartler to approve Board Meeting Schedule for 2021 as presented. Vote 4-Yes (JH, JM, DT, RK)
10. Motion to adjourn by Hess at 6:26pm. Vote: All in favor none opposed motion passed.

Respectfully submitted:



James Hess - Assistant Secretary