

**WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday May 3, 2018**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL John Munsie, David Tartler, & Robert Kostelnik – Present- *Michael Moses-Present at New Business
Brian Hilligsberg-Absent

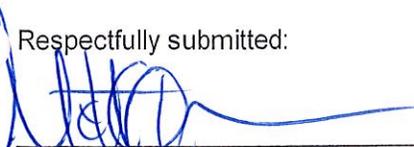
Also: Present: Matthew D. Racunas Esq., John Mowry, PE, Gary Stetar, General Manager,
Nicole Patterson, and Mindy Henze.

ANNOUNCEMENTS: None at this time.

Reception of Visitors: Maher Duessel to present 2017 Audit.

1. Motion by Munsie and second by Tartler to approve the minutes from the Board Meeting on April 4, 2018.
Vote: 3 Yes- (JM, DT, RK); 2 Absent- (BH, MM)
2. Motion by Tartler and second by Munsie to approve the Treasurer's Report for February 2018.
Vote: 3 Yes- (JM, DT, RK); 2 Absent- (BH, MM)
3. Motion by Munsie and second by Tartler to ratify the April 2018 bills.
Vote: 3 Yes- (JM, DT, RK); 2 Absent- (BH, MM)
4. Motion by Munsie and second by Tartler to approve requisition 2014-40 in the amount of \$38,333.41 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA.
Vote: 3 Yes- (JM, DT, RK); 2 Absent- (BH, MM)
5. Report of the Solicitor. Report of the Solicitor is available upon request.
6. Report of the Engineer. Report of the Engineer is available upon request.
7. Report of the General Manager. Report of the General Manager is available upon request.
8. Executive Session – Not Held.
9. Old Business- None at this time.
10. New Business.
 - A. Motion by Munsie and second by Tartler to approve 2017 Audit as presented.
Vote: 4 Yes- (MM, JM, DT, RK); 1 Absent- (BH)
 - B. Motion by Tartler and second by Moses to Purchase Dodge Truck, to replace the 2004 Mechanics truck, with Co-Star pricing for \$52,230.00. Vote: 4 Yes- (MM, JM, DT, RK); 1 Absent- (BH)
 - C. Motion by Moses and second by Tartler to purchase CAT excavator with Co-Star pricing for \$70,054.
Vote: 4 Yes- (MM, JM, DT, RK); 1 Absent- (BH)
 - D. Motion by Tartler and second by Moses to approve new flooring for administrative building by Plake flooring for \$6,985.00. Vote: 4 Yes- (MM, JM, DT, RK); 1 Absent- (BH)
11. Motion by Munsie to adjourn at 6:29pm. Vote: All in favor.

Respectfully submitted:



Brian Hilligsberg – Secretary

