

WEST MIFFLIN SANITARY SEWER MUNICIPAL AUTHORITY
BOARD OF DIRECTORS MEETING
MEETING MINUTES
Thursday October 1, 2020

CALL TO ORDER 6pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: On August 6, 2020, an Executive Session was held during the Board Meeting.

Reception of Visitors: Gary Matta

1. Motion by Munsie and second by Hess to approve the minutes from the Board Meeting on August 6, 2020. Vote: 3-Yes (JH, JM, DT)
2. Motion by Munsie and second by Hess to approve the Treasurer's Report for June and July 2020. Vote: 3-Yes (JH, JM, DT)
3. Motion by Hess and second by Munsie to ratify the August and September 2020 bills. Vote: 3-Yes (JH, JM, DT)
4. Motion by Munsie and second by Hess to approve requisition 2014-67 in the amount of \$35,525.17 as draw down against Bond Series 2014, by Trustee Wells Fargo Bank, Pittsburgh, PA. Vote: 3-Yes (JH, JM, DT)
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. General Manager is available upon request.
8. Executive Session was not held.
9. Old Business. None at this Time
10. New Business.
 - a. Motion by Hess and second by Munsie to ratify the phone vote on September 2, 2020 for the 2021 MMO Payment totaling \$146,000 to be paid in quarterly payments of \$ 36,500.00 Vote: 3-Yes (JH, JM, DT)
 - b. Motion by Hess and second by Munsie to approve Resolution 158-20 for issuing Series 2020 Sewer Revenue Bonds. Vote: 3-Yes (JH, JM, DT)
 - c. Motion by Hess and second by Munsie to retain Ackenheil Geotechnical Engineers for the geotechnical review for the project by Kennywood. Vote: 3-Yes (JH, JM, DT)

d. Motion by Munsie and second by Tartler to approve Insight Pipe to repair the sewer line on Elwell that is collapsing with a costar pricing approximately \$13,000.00. Vote: 3-Yes (JH, JM, DT)

11. Motion by Hess to adjourn at 6:11pm. Vote: All in favor; none opposed motion passed.

Respectfully submitted:


James Hess – Assistant Secretary