

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday April 4th, 2024

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL **Present** – James Hess, David Tartler, Robert Kostelnik
 Absent – Greg Hlasnick, John Munsie

ALSO PRESENT: Matthew Racunas, Esq., David Coldren, P.E. via phone, Brian Kamauf, Jim Howard, Haley Tartler

ANNOUNCEMENTS: Executive Session was held during the March 7th, 2024 Board Meeting.

RECEPTION OF VISITORS: None at this time.


1. Motion by Tartler and second by Hess to approve the minutes from the Board Meeting on March 7th, 2024.
Vote: 3 – Yes (JH, DT, RK) 2 – ABSENT (GH, JM)
2. Motion by Hess and second by Tartler to approve the Treasurers' Report for January 2024.
Vote: 3 – Yes (JH, DT, RK) 2 – ABSENT (GH, JM)
3. Motion by Tartler and second by Hess to ratify the March 2024 bills.
Vote: 3 – Yes (JH, DT, RK) 2 – ABSENT (GH, JM)
4. Motion by Hess and second by Tartler to approve requisition 2020-38 in the amount of \$509,024.83 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 3 – Yes (JH, DT, RK) 2 – ABSENT (GH, JM)
5. Report of the Solicitor. **Report of the Solicitor available upon request.**
6. Report of the Engineer. **Report of the Engineer available upon request.**
7. Report of the Executive Director. **Report of the Executive Director available upon request.**
8. Report of the Authority Director. **Report of the Authority Director available upon request.**
9. Report of the General Manager. **Report of the General Manager available upon request.**
10. Executive Session was held from **6:14pm to 6:34pm.**
11. Agenda Items.
 - a. Motion by Tartler and second by Hess to approve the hiring of up to 8 Summer Help for the 2024 season, at a pay rate of \$12 per hour.
Vote: 3 – Yes (JH, DT, RK) 2 – ABSENT (GH, JM)

12. New Business. **None at this time.**

13. Motion by Tartler to **adjourn at 6:35pm.**

Vote: All in favor. None Opposed. Motion Passed.

Respectfully submitted:



James Hess – Secretary