

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday May 2nd, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: Matthew Racunas, Esq., David Coldren, P.E., Brian Kamauf, Jessica Emerick, Gary Stetar, Haley Tartler

ANNOUNCEMENTS: Executive Session was held during the April 4th, 2024 Board Meeting.

RECEPTION OF VISITORS: None at this time.

1. Motion by Hess and second by Tartler to approve the minutes from the Board Meeting on April 4th, 2024.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
2. Motion by Munsie and second by Tartler to approve the Treasurers' Report for February 2024.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
3. Motion by Tartler and second by Hess to ratify the April 2024 bills.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
4. Motion by Hess and second by Hlasnick to approve requisition 2020-39 in the amount of \$286,898.75 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
5. Report of the Solicitor. **Report of the Solicitor available upon request.**
6. Report of the Engineer. **Report of the Engineer available upon request.**
 - a. Motion by Hlasnick and second by Tartler to approve the COSTARS quote from State Pipe for the pipe bursting of the Homeville force main at a cost of \$725,260.00.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
 - b. Motion by Hess and second by Tartler to approve the M. O'Herron Company change order No. 1 for Contract No. 2023-01C for the utility line, elevation, and design conflicts in the amount of \$151,936.13. (Curry Hollow Sanitary Sewer Relocation)
Vote: 5 – Yes (JH, GH, JM, DT, RK)
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 **6:42pm to 7:06pm.**

11. Agenda Items.

- a. Motion by Hess and second by Hlasnick to ratify the phone vote from April 15th, 2024 to approve the installation & cost for a backflow preventor at 3935 Kennywood Blvd.

Vote: 5 – Yes (JH, GH, JM, DT, RK)

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

13. Motion by Hlasnick to adjourn at 7:07pm.

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

Respectfully submitted:


James Hess – Secretary