

**WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
MEETING MINUTES
Thursday June 6th, 2024**

CALL TO ORDER - 6:00pm

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 May 2nd, 2024 Board Meeting.

Maher Duessel will be at the July 11th, 2024 Board Meeting to present the 2023 Audit.

RECEPTION OF VISITORS: None at this time.

1. Motion by Tartler and second by Hess to approve the minutes from the Board Meeting on May 2nd, 2024.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
2. Motion by Munsie and second by Hlasnick to approve the Treasurers' Report for March 2024.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
3. Motion by Hess and second by Hlasnick to ratify the May 2024 bills.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
4. Motion by Tartler and second by Hess to approve requisition 2020-40 in the amount of \$40,041.75 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.**
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 **6:21pm to 6:49pm.**
11. Agenda Items.
 - a. Motion by Munsie and second by Hess to approve an early retirement package as presented to the Board.
Vote: 5 – Yes (JH, GH, JM, DT, RK)
12. New Business. **None at this time.**

13. Motion by Hlasnick to adjourn at 6:50pm.

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

Respectfully submitted:



James Hess – Secretary