WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday October 1st, 2026

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL: Present – James Hess, John Munsie- via Phone, David Tartler, Robert Kostelnik
Absent Greg Hlasnick

ALSO PRESENT: Matthew Racunas, Esq., Joe Gianvito, Engineer, Matt Elyes, Brian Kamauf, Andrew Howard, Mindy Henze

ANNOUNCEMENTS: Executive Session was held at the September 3, 2026 Board Meeting.

RECEPTION OF VISITORS:

1. Motion by Hess and second by Tartler to approve the minutes from the Board Meeting on September 3rd, 2026. **Vote: 4–Yes (JH, JM, DT, RK) 1-GH Absent 0–No**

2. Motion by Tartler and second by Hess to approve the Treasurers' Reports for July 2026.
Vote: 4–Yes (JH, JM, DT, RK) 1-GH Absent 0–No

3. Motion by Hess and second by Tartler to ratify the September 2026 bills.
Vote: 4–Yes (JH, JM, DT, RK) 1-GH Absent 0–No

4. Motion by Tartler and second by Hess to approve requisition 2020-67 in the amount of $31,837.56 as draw down against Bond Series 2020, by Trustee US Bank. (Please see page 2 for Requisition Breakdown)
Vote: 4–Yes (JH, JM, DT, RK) 1-GH Absent 0–No

5. Report of the Solicitor. **Report available upon request.**

6. Report of the Engineer. **Report available upon request.**

7. Report of the Executive Director. **Report available upon request.**

8. Report of the Assistant General Manager. **Report available upon request.**

9. Agenda Items.

    a. Motion by Tartler and second by Hess to ratify the MMO payment for 2027 in the amount of $41,610.
    Vote: 4–Yes (JH, JM, DT, RK) 1-GH Absent 0–No

    b. Motion by Hess and second by Tartler to approve payment in the amount of $230,798 to Gildea Group, LLC for Pay Application No. 8 of Contract 2025-01. (Thompson Run Headworks Project)
    Vote: 4–Yes (JH, JM, DT, RK) 1-GH Absent 0–No

    c. Motion by Tartler and second by Hess to approve Change Order No. 1 in the amount of $11,000 for the repair to the Automatic Transfer Switch and Installation of Level Sensor in the EQ Tank at Belmont Pump Station. **Vote: 4–Yes (JH, JM, DT, RK) 1-GH Absent 0–No**

d. Motion by Tartler and second by Hess to approve hiring Mathew Elyes as General Superintendent at a Salary of $100,000 with benefits, pending successful completion of background and drug and alcohol testing. **Vote: 4–Yes (JH, JM, DT, RK) 1-GH Absent 0–No**

10. New Business.
    Announcement: The Board held an executive session on September 24, 2026, to discuss Personnel Matters.

11. Executive Session was held from 6:13pm to 6:23pm

12. Motion to adjourn at 6:24pm

Respectfully submitted:

James Hess

James Hess – Secretary