

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday October 2nd, 2025

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: Matthew Racunas, Esq., Joe Gianvito P.E, Matt Elyes, Brian Kamauf, Jessica Emerick, Gary Stetar, Haley Tartler

ANNOUNCEMENTS: Executive session was held during the September Board Meeting.

RECEPTION OF VISITORS: Beth Dumblosky from 243 Skyport Road, Jillian Forschner & Interpreter from Sign Language Interpreting Professionals via Microsoft Teams

1. Motion by Hlasnick and second by Tartler to approve the minutes from the Board Meeting on September 4th, 2025.

Vote: 4–Yes (GH, JM, DT,RK) 0–No 1 – Absent (JH)

2. Motion by Munsie and second by Hlasnick to approve the Treasurers' Report for July 2025.

Vote: 4–Yes (GH, JM, DT,RK) 0–No 1 – Absent (JH)

3. Motion by Tartler and second by Hlasnick to ratify the September 2025 bills.

Vote: 4–Yes (GH, JM, DT,RK) 0–No 1 – Absent (JH)

4. Motion by Tartler and second by Munsie to approve requisition 2020-56 in the amount of \$20,174.64 as draw down against Bond Series 2020, by Trustee US Bank.

Vote: 4–Yes (GH, JM, DT,RK) 0–No 1 – Absent (JH)

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 6:43pm – 7:08pm.**

11. Agenda Items.

- a. Motion by Munsie and second by Tartler to ratify the MMO payment for 2026 in the amount of \$22,705.00.

Vote: 4–Yes (GH, JM, DT,RK) 0–No 1 – Absent (JH)

- b. Motion by Hlasnick and second by Munsie to adopt the phone vote from 9/30/2025 to approve the Right of Way Entry Agreement between WMSSSA and Lamar Central Outdoor LLC, to fix ongoing flooding issues on Buttermilk Hollow Road.

Vote: 4–Yes (GH, JM, DT,RK) 0–No 1 – Absent (JH)

- c. Motion by Tartler and second by Munsie to approve Change Order No. 7 under Contract 2022-03 in the amount of \$7,998.34 for the Homeville Pump Station Project – Electrical. (Genesis)

Vote: 4–Yes (GH, JM, DT,RK) 0–No 1 – Absent (JH)

- d. Motion by Hlasnick and second by Munsie to approve the resignation of employee # 25-3764 as of 10/3/2025.

Vote: 4–Yes (GH, JM, DT,RK) 0–No 1 – Absent (JH)

- e. Motion by Tartler and second by Munsie to approve the hiring of Damian Luczak as a laborer pending the successful completion of drug and alcohol screening and background check.

Vote: 4–Yes (GH, JM, DT,RK) 0–No 1 – Absent (JH)

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

13. Motion by Hlasnick and second by Munsie to adjourn at 7:08pm.

Vote: All in favor. None Opposed.

Respectfully submitted:


James Hess – Secretary