

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday February 5th, 2026

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL **Present** – Greg Hlasnick, at 6:02pm via phone, John Munsie via phone, David Tartler, Robert Kostelnik
Absent – James Hess

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

ANNOUNCEMENTS: Executive Session was held during the January 8th, 2026 board meeting.

RECEPTION OF VISITORS: None at this time.

1. Motion by Tartler and second by Munsie to approve the minutes from the Board Meeting on January 8th, 2026. **Vote: 3–Yes (GH, JM, DT, RK) 0–No 2-Absent (JH, GH)**
2. Motion by Munsie and second by Hlasnick to approve the Treasurers' Reports for November 2025. **Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)**
3. Motion by Hlasnick and second by Tartler to ratify the January 2026 bills. **Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)**
4. Motion by Tartler and second by Hlasnick to approve requisition 2020-59 in the amount of \$65,938.57 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.**
 - a. Motion by Munsie and second by Hlasnick to award Minor Pump Station Improvements Project Contract 2025-03 – General/Mechanical Construction, Base Bid and Alternate 1, to N&N Landscaping LLC, in the amount of \$283,837.31. **Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)**
 - b. Motion by Tartler and second by Munsie to award Minor Pump Station Improvements Project Contract 2025-04 – Electrical Construction, Base Bid and Alternate 1, to McCurley Houston Electric, Inc., in the amount of \$234,200. **Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)**
7. Report of the Executive Director. **Report of the Executive Director available upon request.**
8. Report of the General Manager. **Report of the General Manager available upon request.**
9. Executive Session was **held from 6:10pm – 6:55pm.**
10. Agenda Items. **None at this time.**

11. Old Business.

- a. Motion by Tartler and second by Hlasnick to adopt Resolution No. 187-26 to approve the amendment Number 2 of the 457-plan document. **Vote: 4–Yes (GH, JM, DT, RK) 0–No 1-Absent (JH)**

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

13. Motion by Munsie to **adjourn at 6:56pm.**

Vote: All in favor, none opposed, motion passed.

Respectfully submitted:


James Hess – Secretary