

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday July 10th, 2025

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: Jeffery Ries, Esq., Dave Coldren, P.E., Brian Kamauf, Jessica Emerick, Gary Stetar, Mindy Henze

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

RECEPTION OF VISITORS: Kristen Moss from Maher Duessel via Microsoft Teams to present the audit.

1. Motion by Hlasnick and second by Hess to approve the minutes from the Board Meeting on June 5th, 2025. **Vote: 4–Yes (JH, GH, JM, RK) 0–No 1-Absent (DT)**
2. Motion by Hess and second by Hlasnick to approve the Treasurers' Report for April 2025.
Vote: 4–Yes (JH, GH, JM, RK) 0–No 1-Absent (DT)
3. Motion by Hess and second by Hlasnick to ratify the June 2025 bills.
Vote: 4–Yes (JH, GH, JM, RK) 0–No 1-Absent (DT)
4. Motion by Hess and second by Hlasnick to approve requisition 2020-53 in the amount of \$40,223.70 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 4–Yes (JH, GH, JM, RK) 0–No 1-Absent (DT)
5. Report of the Solicitor. **Report of the Solicitor available upon request.**
6. Report of the Engineer. **Report of the Authority Engineer available upon request.**
7. Report of the Authority Director. **Report of the Authority Director available upon request.**
8. Report of the General Manager. **Report of the General Manager available upon request.**
9. Executive Session.
10. Agenda Items.
 - a. Motion by Hess and second by Hlasnick to approve the 2024 Audit as presented by Maher Duessel. **Vote: 4–Yes (JH, GH, JM, RK) 0–No 1-Absent (DT)**
 - b. Motion by Hlasnick and second by Hess to approve the purchase of a Transfer Switch for the Homeville Pump Station, from Cummins at a cost of \$13,800.00 and \$14,100 for installation to be paid from Bond Requisition 2025-54 from US Bank.
Vote: 4–Yes (JH, GH, JM, RK) 0–No 1-Absent (DT)

- c. Motion by Hess and second by Hlasnick to hire Damian Luczak as summer help and authorize the Authority Director to hire up to two additional summer help, at a pay rate of \$12 per hour. **Vote: 4–Yes (JH, GH, JM, RK) 0–No 1-Absent (DT)**

11. New Business. None at this time.

12. Motion by Hess to adjourn at 6:41pm. **Vote: All in favor, none opposed, motion passed.**

Respectfully submitted:


James Hess – Secretary