

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY  
BOARD OF DIRECTORS' MEETING

Meeting Minutes  
Thursday December 5<sup>th</sup>, 2024

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

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

**ALSO PRESENT:**        Matthew Racunas, Esq., David Coldren, P.E., Brian Kamauf via phone, Jessica Emerick, Gary Stetar, Haley Tartler

**ANNOUNCEMENTS:** Executive Session was held during the November 7<sup>th</sup>, 2024 Board Meeting.

**RECEPTION OF VISITORS:** None at this time.

1. Motion by Hlasnick and second by Hess to approve the minutes from the Board Meeting on November 7<sup>th</sup>, 2024.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**
2. Motion by Munsie and second by Hess to approve the Treasurers' Report for September 2024.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**
3. Motion by Hlasnick and second by Tartler to ratify the November 2024 bills.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**
4. Motion Hess and second by Tartler to approve requisition 2020-46 in the amount of \$87,166.30 as draw down against Bond Series 2020, by Trustee US Bank.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (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 **6:13pm to 6:41pm.**
11. Agenda Items.
  - a. Motion by Hlasnick and second by Hess to adopt Resolution No. 182-24 revising fees for Dye Testing.  
**Vote: 4–Yes (JH, GH, JM, DT) 0–No 1–Absent (RK)**
12. New Business. **None at this time.**
13. Motion by Hess to adjourn at **6:42pm.**  
**Vote: All in favor. None Opposed. Motion Passed.**

Respectfully submitted:

  
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James Hess – Secretary