

WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday May 1st, 2025

CALL TO ORDER: 6:00pm

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: Dave Coldren, P.E., Jessica Emerick, Haley Tartler

ANNOUNCEMENTS: Executive Session was held during the April 3rd, 2025 Board Meeting.

RECEPTION OF VISITORS: None at this time.

1. Motion by Hess and second by Hlasnick to approve the minutes from the Board Meeting on April 3rd, 2025.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
2. Motion by Kostelnik and second by Hess to approve the Treasurers' Report for February 2025.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
3. Motion by Hlasnick and second by Hess to ratify the April 2025 bills.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
4. Motion by Hess and second by Tartler to approve requisition 2020-51 in the amount of \$116,039.39 as draw down against Bond Series 2020, by Trustee US Bank.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
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 Kostelnik and second by Hlasnick to approve The Gildea Group Change Order No. 1 for Contract No. 2022 04 in the amounts of \$28,155.98 for Curry Hollow Pump Station Improvements Project.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
 - b. Motion by Kostelnik and second by Hess to approve The Gildea Group Change Order No. 2 for contract No. 2022-04 in the amount of \$ 13,930.50 for Curry Hollow Pump Station Improvements Project.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
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. **None at this time.**
11. Agenda Items.

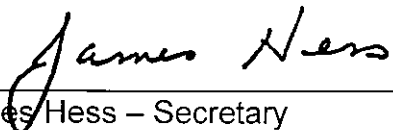
- a. Motion by Hlasnick and second by Hess to ratify phone vote from April 21st, 2025, to approve the adoption of Resolution No. 183-25 for the application to the RAAC for the Pa Small Water & Sewer Grant for the Kenmore Pump Station Improvements Project.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
- b. Motion Kostelnik and second by Hlasnick to ratify the phone vote from April 21st, 2025, to approve the Heavy Equipment Operator II position title and pay rate of \$35.96 per hour, per Union approval.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
- c. Motion by Kostelnik and second by Hlasnick to approve the hiring of Joseph Hamar for the Heavy Equipment Operator II position, pending the successful completion of background check and drug and alcohol testing.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
- d. Motion by Kostelnik and second by Hess to ratify the discipline regarding employee # 00-8075 and approve the execution of a Last Chance Agreement.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
- e. Motion by Hess and second by Hlasnick to approve Contract No. 2025-01 to be awarded to The Gildea Group at a bid amount of \$1,239,000.00.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
- f. Motion by Tartler and second by Hess to approve Contract No. 2025-02 to be awarded to Frankl Electric at a bid amount of \$348,240.00.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
- g. Motion by Hlasnick and second by Hess to adopt Resolution No. 184-25 for the adoption of a supplemental trust indenture; authorizing incidental actions; and repealing inconsistent resolutions.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No
- h. Motion by Hess and second by Tartler to approve the First Supplemental Trust Indenture as of May 1st, 2025.
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No

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

13. Motion by Kostelnik to **adjourn at 6:14pm.**

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

Respectfully submitted:


James Hess – Secretary