

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

**Meeting Minutes
Thursday June 4th, 2026**

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: Matthew Racunas, Esq., Brian Kamauf, Matt Elyes, Haley Tartler

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

RECEPTION OF VISITORS: None at this time.

1. Motion by Hess and second by Tartler to approve the minutes from the Board Meeting on May 7th, 2026.
Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1–Absent
2. Motion by Munsie and second by Tartler to approve the Treasurers' Reports for March 2026.
Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1–Absent
3. Motion by Hess and second by Munsie to ratify the May 2026 bills.
Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1–Absent
4. Motion by Hess and second by Tartler to approve requisition 2020-63 in the amount of \$314,506.79 as draw down against Bond Series 2020, by Trustee US Bank.
Remarks: Kostelnik questioned if we had a \$ amount that is left on the current bond. Kamauf stated he would find out the exact \$ amount. **Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1–Absent**
5. Report of the Solicitor. **Report available upon request.**
6. Report of the Engineer. **Report available upon request.**
7. Report of the Executive Director. **Report available upon request.**
8. Executive Session was held from **6:07pm – 6:47pm.**
9. Agenda Items.
 - a. Motion by Hess and second by Tartler to approve fence replacement at Curry Hollow Pump Station by Allegheny Fence Construction, in the amount of \$9,640.00, through a piggyback purchase under County Contract #49965. **Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1–Absent**
 - b. Motion by Tartler and second by Munsie to approve Access Control System of Office Stairwell Interior Door installation by Barrier Protection Systems, Inc., at a cost of \$2,959.66. **Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1–Absent**
 - c. Motion by Munsie and second by Tartler to approve Camera System Additions, which consists of installation of four (4) new cameras to be installed by Barrier Protection Systems, Inc., at a cost of \$6,489.50. **Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1–Absent**

- d. Motion by Munsie and second by Hess to hire **Michael Sherrib** as WMSSSMA General Manager **at a salary of \$125,000 contingent upon completion of successful background check & drug test.**

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

10. New Business.

- a. **Motion by Munsie and second by Tartler to amend the agenda to include a motion to hire Andrew Howard as the Assistant General Manager at a salary of \$102,000.** Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1-Absent

- b. **Motion by Munsie and second by Hess to hire Andrew Howard as Assistant General Manager at a salary of \$102,000.** Vote: 4–Yes (JH, JM, DT, RK) 0–No, 1-Absent

11. Motion by Munsie and second by Hess to adjourn at 6:50pm.

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

Respectfully submitted:


James Hess – Secretary