WEST MIFFLIN SANITARY SEWER & STORMWATER AUTHORITY
BOARD OF DIRECTORS' MEETING
Meeting Minutes
Thursday May 7th, 2026

CALL TO ORDER 6:00pm

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS: None at this time.

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 2nd, 2026. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

2. Motion by Hlasnick and second by Tartler to approve the Treasurers' Reports for February 2026. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

3. Motion by Tartler and second by Hess to ratify the April 2026 bills. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

4. Motion by Munsie and second by Hess to approve requisition 2020-62 in the amount of $79,180.71 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 Munsie and second by Tartler to authorize KLH Engineers to advertise for the Nordeen Playground Pollution Reduction Plan Project. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

    b. Motion by Munsie and second by Hlasnick to authorize KLH Engineers to advertise for the Kenmore Pump Installation. **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. Executive Session was held from **6:26pm-7:17pm**.

9. Agenda Items.

    a. Motion by Munsie and second by Hlasnick to approve the hiring of summer help, at a pay rate of $12.00 per hour. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

    b. Motion by Hlasnick and second by Tartler to approve the disposal of obsolete electronic devices. **Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No**

c. **Motion by Hlasnick and second by Hess to amend the agenda to include a motion to approve the purchase of a new mechanics truck with COSTARTS Contract #25-E22-458 at a price of $153,861.00.**
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No

d. **Motion by Tartler and second by Hlasnick to approve the purchase of a new mechanics truck with COSTARTS Contract #25-E22-458 at a price of $153,861.00.**
Vote: 5–Yes (JH, GH, JM, DT, RK) 0–No

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

11. Motion by Munsie and second by Tartler to adjourn at **7:19pm.**
Vote: All in favor, none opposed, motion passed.

Respectfully submitted:

James Hess

James Hess – Secretary