

Western Westmoreland Municipal Authority  
Agenda – March 16, 2023 Regular Monthly Meeting

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1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Communications
5. Report of Secretary
  - A. Approval of Minutes of the Regular Monthly Meeting of February 16, 2023
6. Report of Treasurer
  - A. Approval of Revenue Fund Requisition No. 417 Scott Electric: \$333.09
  - B. Approval of Revenue Fund Requisition No. 418 Stone & Co.: \$32.65
  - C. Approval of Revenue Fund Requisition No. 419: \$450,864.59
7. Report of Authority Manager
  - A. Monthly Update
  - B. COA-Phase III Project:
    1. Project Update
    2. Approval and submittal to PENNVEST of Pay Estimate No. 14 in the amount of \$178,740.27, as submitted by Kukurin Contracting, Inc. for the period ending 02/28/23
8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
  - A. Monthly Update
  - B. Request Board approval of HRG’s 2023 Rate Schedule
9. Report of Solicitor
  - A. Monthly Update
10. Reports of Committees
  - A. Personnel Committee
    1. Discussion and/or Deliberation and/or Action Taken regarding the Proposed Management Employee Benefits and Salary Policy
    2. Schedule meeting to interview applicants for the position of Operations and Compliance Manager
  - B. Finance and Budget Committee
    1. Request approval of the fund transfer listed under Agenda Item 10B (1) (a), and investment listed under Agenda Item 10B (1) (b):
      - a. Authorize a transfer in the amount of \$126,131.02 from the Revenue Fund to the PENNVEST Account, *and*
      - b. Authorize the purchase of a Capital Improvement Fund two-month United States Treasury Bill, in the amount of \$7,592,000.00, providing the interest rate is positive.
  - C. Legal and Engineering Services Committee
11. Requisitions:
  - A. Approval of Capital Improvement Fund Requisition No. 102 Scott Electric: \$414.75
  - B. Approval of Capital Improvement Fund Requisition No. 103: \$30,918.01
  - C. Approval of PENNVEST, Loan No. 75375, COA-Phase III, Requisition No. 11, and authorize submission to PENNVEST: \$178,740.27
12. Board Member Comments
13. Executive Session
14. Adjournment