

WESTERN WESTMORELAND MUNICIPAL AUTHORITY

SPECIAL MEETING – MAY 6, 2015

The Board of Directors of the Western Westmoreland Municipal Authority held a special meeting on Wednesday, May 6, 2015 at 7:00 P.M. in the Authority conference room, duly advertised, as required, and with the following persons in attendance:

1. Roll Call (7:05 P.M.):

Board Members in Attendance:

Mr. Stanley Caroline  
Mr. Joseph Lapia  
Mr. Robert Wayman

Mr. Joseph Knouse  
Mrs. Barbara McIntyre

Mr. Charles Konkus  
Mr. Tim Watson

Absent:

Ms. Lisa Balsamico

Mr. Brian Carlton

Mr. Mark Wolinsky

Others in Attendance:

Mr. John M. Campfield, Solicitor  
Mr. Brad Boddy, Consulting Engineer  
Mr. Kevin Fisher, General Manager  
Mr. Stanley Gorski, Jr., Assistant Manager  
Mrs. Johanna Wtorkowski, Assistant Secretary-Treasurer/Recording Secretary

2. Mr. Wayman led the Pledge of Allegiance and moment of silence for troops overseas.

3. Public Comments: None.

14. A motion to adopt Resolution No. 2015-04, authorizing the Authority to apply for PENNVEST funding, and authorizing proper officers to submit a financial assistance application and all other documents required for said application was made by Mr. Knouse, and seconded by Mr. Caroline. Mr. Boddy distributed to the Board the PENNVEST application, which is partially completed. Mr. Lapia asked Mr. Campfield if the Resolution stated who would serve as signatory for the PENNVEST application. Mr. Campfield stated that the Authority's by-laws state who would be signing the application. The Resolution substantially follows the form that PENNVEST wants the Authority to use. The signatories would be the Chairman and Secretary, or Chairman and Assistant Secretary-Treasurer, or, in the absence of the Chairman, the Vice-Chairman and Secretary, or Vice-Chairman and Assistant Secretary-Treasurer. Mr. Lapia asked who would be in charge of the borrowing approval (payment applications). Mr. Campfield stated that, once the application is submitted, the Authority will need to identify people who may approve payment applications. The motion passed unanimously.

A motion to adjourn the meeting was made by Mr. Knouse, and seconded by Mrs. McIntyre. The motion passed unanimously. The meeting was adjourned at 7:10 P.M.

  
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Johanna Wtorkowski, Assistant Secretary-Treasurer