

Western Westmoreland Municipal Authority
Agenda – Regular Monthly Meeting
March 18, 2021

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
 - A. LSSE Civil Engineers and Surveyors requests to address the Board on behalf of Maronda Homes, LLC, regarding the Oakwood Manor Residential Development, located in Penn Township
4. Communications
 - A. Pennsylvania State Ethics Statement of Financial Interests Forms for the Year 2020 are due to WWMA by May 1, 2021.
 - B. Correspondence from PMRS regarding staff changes and delay in submission of GASB 68 Reports
5. Report of Secretary
 - A. Approval of Minutes of Regular Meeting of February 18, 2021 (Distributed on 03/12/21)
6. Report of Treasurer – (Distributed on 03/12/21)
 - A. Approval of Revenue Fund Requisition No. 360: \$530,766.20
7. Report of General Manager
 - A. Ratify General Manager’s action to authorize emergency repairs to centrifuge
 - B. Ratify General Manager’s action to enter into agreement for temporary sludge dewatering equipment rental
 - C. Request Board approval for Foreman Michael Diana to attend the PennTec Conference
 - D. Request Board authorization for General Manager to issue to PENNVEST a Letter of No Prejudice for the COA-Phase III Project, PENNVEST Loan No. 75375
 - E. Discussion regarding digester cleaning and Dystor cover replacement
 - F. Discussion regarding PTSA’s Proposed 8th Amendment to the Service Agreement
 - G. Discussion regarding the Village on Kistler Ridge Development
 - H. Discussion regarding Waste Management/Valley Landfill
 - I. Discussion regarding Concordia Lutheran Ministries
8. Report of Assistant Manager
 - A. Authorize the hiring of two (2) to three (3) summer employees for a period not to exceed 120 days, at the rate of \$12.50 per hour
9. Report of Consulting Engineer (Distributed on 03/12/21)
 - A. Request that the Board approve conditional award of the construction contract for the COA-Phase III Project to Kukurin Contracting, Inc., in the amount of \$4,744,447.00 (Bid tabulations distributed on 3/12/21)
10. Report of Solicitor
11. Reports of Committees
 - A. Personnel Committee
 - B. Finance and Budget Committee (Distributed on 03/12/21)
 1. Request approval of the fund transfer, listed under Agenda Item 11B (1) (a), and investments listed under Agenda Items 11B (1) (b) and 11B (1) (c):
 - a. Authorize a transfer in the amount of \$128,937.74 from the Revenue Fund to the PENNVEST Account, *and*
 - b. 2015/2016 Capital Improvement Fund one-month United States Treasury Bill, in the amount of \$6,895,000.00, *and*
 - c. 2015/2016 Debt Service Reserve Fund one-month United States Treasury Bill, in the amount of \$250,000.00

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C. Legal and Engineering Services Committee

12. Requisitions

A. Approval of Requisition listed under agenda item 12A (1):

1. 2015/2016 Capital Improvement Fund Requisition No. 70, and authorize submission to PENNVEST: \$18,833.13.

13. Board Member Comments

14. Executive Session Regarding Personnel Matters and Potential Litigation

15. Adjournment