

Western Westmoreland Municipal Authority
Agenda – Regular Monthly Meeting
June 17, 2021

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 Regular Meeting of May 20, 2021 (Distributed on 06/11/21)
6. Report of Treasurer – (Distributed on 06/11/21)
 - A. Approval of Revenue Fund Requisition No. 365 Scott Electric: \$78.45
 - B. Approval of Revenue Fund Requisition No. 366: \$184,179.47
7. Report of General Manager
 - A. Approve the purchase of interior lighting fixtures from CED Mosebach Electric, for the Control Building, the Final Pipe Gallery, the Grit Building Electric Room, and the Digester Building, at a cost of \$5,656.12
 - B. Award the bid for the CCTV Sewer Inspection work for the COA-Phase II Project to the lowest responsible bidder, pending approval of the Solicitor and Consulting Engineer
 - C. Adopt Resolution No. 2021-08, Accepting the Third Amendment to the Consent Order and Agreement Between WWMA and the PaDEP (Distributed on 06/11/21)
 - D. Final Cost for repairs to the Centrifuge (Ferrum Process Systems, Inc./Hiller Separation & Process): \$42,542.90
8. Report of Assistant Manager
 - A. Update on Digester Cleaning
9. Report of Consulting Engineer (Distributed on 06/11/21)
 - A. Approve Switchgear Replacement Project Pay Application No. EC-0 2, in the amount of \$42,427.00
 - B. Update regarding PTSA’s Proposed 8th Amendment to the Service Agreement (Letter distributed on 06/11/21)
10. Report of Solicitor
11. Reports of Committees
 - A. Personnel Committee
 1. Request Approval of the Voluntary Employee Emergency Contact Information Form (Distributed on 06/11/21)
 - B. Finance and Budget Committee (Distributed on 06/11/21)
 1. Request approval of the fund transfer, listed under Agenda Item 11B (1) (a), and investment listed under Agenda Item 11B (1) (b):
 - 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 \$1,644,000.00, providing the interest rate is positive.
 - 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. 73, and authorize submission to PENNVEST: \$55,264.09

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13. Board Member Comments
14. Executive Session
15. Adjournment