

Western Westmoreland Municipal Authority  
Revised Agenda - Regular Monthly Meeting  
July 15, 2021

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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 Regular Meeting of June 17, 2021 (Distributed on 07/09/21)
6. Report of Treasurer – (Distributed on 07/09/21)
  - A. Approval of Revenue Fund Requisition No. 367 Scott Electric: \$371.31
  - B. Approval of Revenue Fund Requisition No. 368: \$223,147.11
7. Report of General Manager
8. Report of Assistant Manager
  - A. Update on Digester Cleaning
  - B. Adopt Resolution No. 2021-09, Authorizing the 2021A Bond Issue (Distributed on 07/09/21)
  - C. Approve CIM Investment Management, Inc.’s Financial Advisor Proposal, and authorize and direct the proper officer to sign (Distributed on 07/09/21)
  - D. Approve Clark Hill, Bond Counsel’s Supplement to Engagement Letter Relating to Refunding Bond Issue (Distributed on 07/13/21)
  - E. Approve Solicitor John M. Campfield’s Letter of Engagement Relating to Refunding Bonds, and authorize and direct the proper officer to sign
  - F. Authorize and Direct the General Manager of the Authority to acknowledge the G-17 Letter of Raymond James Associates on behalf of the Authority
9. Report of Consulting Engineer (Distributed on 07/09/21)
  - A. Approval of Semi-Annual Transfer from Revenue Fund to Capital Improvement Fund: \$213,878.82
  - B. Update regarding PTSA’s Proposed 8<sup>th</sup> Amendment to the Service Agreement
10. Report of Solicitor
  - A. Update on recently passed State legislation (Distributed on 07/09/21)
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 07/09/21)
    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 \$120,541.16 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 \$1,829,000.00, 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. 74: \$28,661.31

Western Westmoreland Municipal Authority  
Revised Agenda - Regular Monthly Meeting, Continued  
July 15, 2021

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13. Board Member Comments
14. Executive Session to Discuss RFP for Engineering Annual and Consulting Services, and personnel and legal issues
15. Adjournment

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11. Roll Call
12. Pledge of Allegiance
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15. Report of Secretary
  - B. Approval of Minutes of Regular Meeting of June 17, 2021 (Distributed on 07/09/21)
16. Report of Treasurer – (Distributed on 07/09/21)
  - C. Approval of Revenue Fund Requisition No. 367 Scott Electric: \$371.31
  - D. Approval of Revenue Fund Requisition No. 368: \$223,147.11
17. Report of General Manager
18. Report of Assistant Manager
  - A. Update on Digester Cleaning
  - B. Adopt Resolution No. 2010-09, Authorizing the 2021A Bond Issue (Distributed on 07/09/21)
  - C. Approve Financial Advisor Proposal with CIM Investment Management, Inc. (Distributed on 07/09/21)
  - D. Approve Bond Counsel Proposal with Clark Hill (To be distributed upon receipt)
19. Report of Consulting Engineer (Distributed on 07/09/21)
  - A. Approval of Semi-Annual Transfer from Revenue Fund to Capital Improvement Fund: \$213,878.82
  - B. Update regarding PTSA's Proposed 8<sup>th</sup> Amendment to the Service Agreement
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12. Requisitions
  - A. Approval of Requisition listed under agenda item 12A (1):
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