

Western Westmoreland Municipal Authority
Agenda - August 19, 2021 Regular Monthly Meeting

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 Meeting of July 15, 2021 (Distributed on 08/13/21)
6. Report of Treasurer (Distributed on 08/13/21)
 - A. Approval of Revenue Fund Requisition No. 369 Stone & Co.: \$487.40
 - B. Approval of Revenue Fund Requisition No. 370: \$169,187.95
7. Report of General Manager
 - A. Update on 2021A Bond Issue
 - B. Approve Combustion Service & Equipment Co. Invoice, in the amount of \$5,975.25
8. Report of Assistant Manager
9. Report of Consulting Engineer (Distributed on 08/13/21)
 - A. Approval of Pay Estimates
 - B. Approve Engineering Agreement for NPDES Permit Renewal
10. Report of Solicitor
11. Reports of Committees
 - A. Personnel Committee
 - B. Finance and Budget Committee (Distributed on 08/13/21)
 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 \$124,739.45 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 \$6,786,000.00, providing the interest rate is positive.
 - C. Legal and Engineering Services Committee
12. Requisitions
 - A. Approval of 2015/2016 Capital Improvement Fund Requisition No. 75: \$43,624.62
13. Board Member Comments
14. Executive Session to Discuss RFP for Engineering Annual and Consulting Services, and personnel and legal issues
15. Adjournment