

Western Westmoreland Municipal Authority
Agenda – September 16, 2021 Regular Monthly Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Communications
 - A. Pennsylvania Municipal Retirement System (PMRS) Executive Update (Distributed on 09/10/21)
5. Report of Secretary
 - A. Approval of Minutes of the Regular Meeting of August 19, 2021 (Distributed on 09/10/21)
6. Report of Treasurer (Distributed on 09/10/21)
 - A. Approval of Revenue Fund Requisition No. 371 Scott Electric: \$1,448.37
 - B. Approval of Revenue Fund Requisition No. 372 Stone & Co.: \$257.52
 - C. Approval of Revenue Fund Requisition No. 373: \$1,259,623.44
7. Report of General Manager
 - A. Update on 2021A Bond Issue
 - B. Request Board approval of Supplement to Engagement Letter for Bond Counsel, for the 2021A Bond Issue (Distributed on 09/10/21)
 - C. Request Board Approval of proposals submitted by Arbitrage Rebate Counselors for final arbitrage rebate analysis on Sewer Revenue Bonds, Series A of 2015, Series B of 2015, and Series 2016
 - D. Update on Insurance-Related Issues: Presented by Stephen Flick, of FWF Insurance Agency
 - E. Distribution of responses received regarding Engineering Services Request for Proposal (RFP)
 - F. Request Board Approval of Mockenhaupt Benefits Group’s Proposal for January 1, 2022 Actuarial Valuation of Postemployment Benefits Other than Pension (OPEB), in the amount of \$3,200.00 (Distributed on 09/10/21).
 - G. Request Board approval of the Purchase of Onyx Smart Box for Centrifuge from RAM Industrial Services, LLC
 - H. Request Board approval of the purchase of a replacement Fulton MODSYNC Monochromatic Panel Screen for the Fulton Hot Water Boilers, from Combustion Service & Equipment Co.
 - I. Discussion regarding PTSA’s request, concerning Pheasant Run.
8. Report of Assistant Manager
9. Report of Consulting Engineer (Distributed on 09/10/21)
 - A. COA-Phase II Project: CCTV Sewer Inspection:
 1. Approval of Final Adjusting Change Order in the increase amount of \$782.64
 2. Approval of Pay Estimate No. 2 (Final) in the amount of \$17,473.68
10. Report of Solicitor
11. Reports of Committees
 - A. Personnel Committee
 1. Approve the Minimum Municipal Obligation Worksheet (MMO) for the Western Westmoreland Municipal Authority Pension Plan #65-436-8 N1 (Defined Benefit Plan) for the Plan Year 2022 (Distributed on 08/25/2021)
 2. Approve the Minimum Municipal Obligation Worksheet (MMO) for the Western Westmoreland Municipal Authority Pension Plan #65-436-8 N2 (Cash Balance Plan) for the Plan Year 2022 (Distributed on 08/25/2021)
 - B. Finance and Budget Committee (Distributed on 09/10/21)
 1. Request approval of the fund transfer, listed under Agenda Item 11B (1) (a), and investment listed under Agenda Item 11B (1) (b):

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- 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 \$6,756,000.00, providing the interest rate is positive.
2. Approve Workers Compensation Insurance Policy Renewal with AmTrust North America for the Period from October 2, 2021 through October 2, 2022, in an amount not to exceed \$21,183.00.

Quotes Received:

AmTrust North America	\$21,183.00
Encova Insurance	\$26,753.00

EMC Insurance provided a verbal statement indicating that their price was higher than AmTrust North America's quote.

C. Legal and Engineering Services Committee

12. Requisitions

- A. Approval of 2015/2016 Capital Improvement Fund Requisition No. 76: \$29,734.78

13. Board Member Comments

14. An Executive Session may be held.

15. Adjournment