

Western Westmoreland Municipal Authority  
Agenda – November 15, 2021 Regular Monthly Meeting  
Revised November 12, 2021, 11:32 A.M.

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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 the Regular Meeting of October 21, 2021 (Distributed on 11/10/21)
6. Report of Treasurer (Distributed on 11/10/21)
  - A. Approval of Revenue Fund Requisition No. 377 Scott Electric: \$417.42
  - B. Approval of Revenue Fund Requisition No. 378 Stone & Co.: \$876.86
  - C. Approval of Revenue Fund Requisition No. 379: \$160,863.18
7. Report of General Manager
  - A. Update on Waste Management (Valley) Landfill issue
    1. An Executive Session may be held.
    2. Approve Special Counsel’s Response to Landfill
  - B. Request Board approval of and authorization to advertise 2022 regular meeting dates (Schedule Distributed on 11/10/21)
  - C. Ratify General Manager’s Purchase of Upblast Roof Fan, Drainable Blade Louver, and Control Damper for Maintenance Building, Pittsburgh Air Systems, Inc., at a cost of \$5,100.00
  - D. Authorize the advertisement of a special meeting to be held on Monday, November 22, 2021, at 5:00 P.M., for the purpose of interviewing engineering firms and for any other business that may come before the Authority
8. Report of Assistant Manager
  - A. Plant Maintenance (Weekly/Monthly)
  - B. General Plant Maintenance
  - C. NPDES Report (Rainfall, Plant or System Violations)
  - D. Plant Projects
9. Report of Consulting Engineer (Distributed on 11/10/21)
  - A. Wet Weather Issues
  - B. COA-Phase III Project:
    1. Approval of Kukurin Contracting, Inc., Pay Estimate No. 2, for the period ending 10/29/21, in the amount of \$379,349.17
    2. Discussion regarding change orders (Board action is not required at this time.)
  - C. NPDES Permit Renewal
  - D. CCTV of Bushy Run (Phase 2 COA Improvement Project)
  - E. TRE
  - F. Switchgear Replacement Project
  - G. Chapter 94 Determination
  - H. Valley Landfill
  - I. Review of Engineering Activities
10. Report of Solicitor
11. Reports of Committees
  - A. Personnel Committee
    1. An Executive Session may be held.
    2. Discuss, and/or Deliberate, and/or take Official Action regarding personnel issues

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B. Finance and Budget Committee (Distributed on 11/10/21)

1. Request approval of the fund transfer listed under Agenda Item 11B (1) (a) and investment listed under Agenda Item 11B (1) (b):
  - a. Authorize a transfer in the amount of \$124,739.45 from the Revenue Fund to the PENNVEST Account, *and*
  - b. Authorize the purchase of a Capital Improvement Fund one-month United States Treasury Bill, in the amount of \$8,431,000.00, providing the interest rate is positive.
2. Review, Deliberate and/or Discuss, and Approve the 2022 Operating Budget and 2022-2031 Capital Budget (Distributed on 10/29/21)
3. Adopt Resolution No. 2021-10, Adopting a Capital Projects Plan (Distributed on 11/11/21)
4. Authorization to not pay the Pennsylvania Department of Labor & Industry 2022 Solvency Fee for Relief from Charges, in the amount of \$1,650.15

C. Legal and Engineering Services Committee

1. An Executive Session may be held with regard to matters involving legal and engineering items.
2. Discuss, and/or Deliberate, and/or take Official Action regarding engineering services proposals

12. Requisitions

- A. Approval of Capital Improvement Fund Requisition No. 79, Kukurin Contracting, Inc., and authorize submission to PENNVEST: \$379,349.17
- B. Approval of Capital Improvement Fund Requisition No. 80: in the approximate amount of \$30,601.52 (less interest earnings on Capital Improvement Excess Reserve Fund from 11/01/21 through 11/15/21)
- C. Approval of Capital Improvement Excess Reserve Fund Requisition No. 1: in the approximate amount of \$163,804.95 (plus interest earnings from 11/01/21 through 11/15/21)

13. Board Member Comments

14. An Executive Session may be held.

15. Adjournment