

WESTERN WESTMORELAND MUNICIPAL AUTHORITY

SPECIAL MEETING – NOVEMBER 22, 2021

The Board of Directors of the Western Westmoreland Municipal Authority held a regular monthly meeting on Monday, November 22, 2021 at 5:00 P.M. in the Authority conference room, duly advertised, as required, and with the following persons in attendance:

1. Roll Call 5:00 P.M.:

Board Members in Attendance:

Mr. Charles Gilbert	Mr. Charles Konkus	Mr. Joseph Lapia
Mr. Dylan Mace	Mr. Kevin McHugh	Mr. Tim Watson
Mr. Mark Wolinsky		

Late Arrival (5.20 P.M.):

Mrs. Barbara McIntyre

Absent:

Mr. Stanley Caroline, Jr.                      Mr. Mike Faccenda

Others in Attendance:

Mr. Kevin Fisher, General Manager  
Mr. Stanley A. Gorski, Jr., Assistant Manager, Recording Secretary

2. Mr. Caroline led the Pledge of Allegiance and moment of silence for troops overseas.
3. Public Comments: None
4. Interviews were held with the following engineering firms.
  - A. 5:05 P.M. – 5:50 P.M.      The EADS Group
  - B. 6:02 P.M. – 6:35 P.M.      Gibson-Thomas Engineering
  - C. 7:02 P.M. – 7:55 P.M.      Herbert, Rowland, & Grubic, Inc. (HRG)
  - D. 8:03 P.M. – 8:50 P.M.      KLH Engineers, Inc.
  - E. 9:02 P.M. – 9:45 P.M.      Wade Trim, Inc.
5. Executive Session:    None
6. Discuss, and/or Deliberate, and/or take Official Action regarding engineering service proposals: N/A
7. Discuss, and/or Deliberate, and/or take Official Action regarding Authority Solicitor: N/A
8. Board Member Comments:    None
9. A motion to adjourn the meeting was made by Mrs. McIntyre, and seconded by Mr. Wolinsky. The motion passed unanimously. The meeting was adjourned at 10:10 P.M.

  
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Barbara L. McIntyre, Secretary