

Western Westmoreland Municipal Authority
Agenda – December 16, 2021 Regular Monthly Meeting
Revised 12/14/2021, 10:00 A.M.

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 November 15, 2021 (Distributed on 12/10/21)
 - B. Approval of Minutes of the Special Meeting of November 22, 2021 (Distributed on 12/10/21)
6. Report of Treasurer (Distributed on 12/10/21)
 - A. Approval of Revenue Fund Requisition No. 380 Scott Electric: \$227.99
 - C. Approval of Revenue Fund Requisition No. 381: \$162,526.47
7. Report of General Manager
 - A. Update on Waste Management (Valley) Landfill issue
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
 - E. Digester Cleaning Project:
 1. Approval of ACV Environmental Services Change Order No. 1, in a net decrease in contract value of \$300.00, resulting in a new contract value of \$120,450.00
 2. Approval of ACV Environmental Services Pay Estimate No. 2 (Final), in the amount of \$5,737.50
9. Report of Consulting Engineer (Distributed on 12/10/21)
 - A. Wet Weather Issues
 - B. COA-Phase III Project:
 1. Approval of Kukurin Contracting, Inc., change orders:
 - a. Approval of Change Order No. 1, in a net increase in contract value of \$1,972.45 resulting in a new contract value of \$4,746,419.45
 - b. Approval of Change Order No. 2, in a net increase in contract value of \$49,278.34 resulting in a new contract value of \$4,795,697.79
 2. Approval and submittal to PENNVEST of Pay Estimate No. 3 in the amount of \$761,612.33 as submitted by Kukurin Contracting, Inc. for the period ending 11/26/21
 3. Project Update
 - C. NPDES Permit Renewal
 - D. CCTV of Bushy Run (Phase 2 COA Improvement Project)
 1. Executive Session regarding approach proposed by Greenland Construction
 2. Discuss, and/or Deliberate, and/or take Official Action regarding approach proposed by Greenland Construction
 - E. Toxic Reduction Evaluation (TRE)
 1. Review of Technical Memorandum
 - F. Switchgear Replacement Project
 1. Approval of Allegheny City Electric, Inc., Pay Estimate No. EC-0 3 (Final), in the amount of \$10,408.00.
 - G. 2021 Annual Report and 2022 Budget Report
 1. Approve the 2021 Sewer System Annual Report and 2022 Budget Report (Distributed electronically on 12/10/2021)

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10. Report of Solicitor
11. Reports of Committees
 - A. Personnel Committee
 - B. Finance and Budget Committee (Distributed on 12/10/21)
 1. Request approval of the fund transfer listed under Agenda Item 11B (1) (a) and investments listed under Agenda Item 11B (1) (b) and 11B (1) (c):
 - a. Authorize a transfer in the amount of \$124,739.45 from the Revenue Fund to the PENNVEST Account, *and*
 - b. Ratify the sale of \$380,000.00 par value of the Capital Improvement Fund United States Treasury Bill with a maturity date of December 16, 2021.
 - c. Authorize the purchase of a Capital Improvement Fund one-month United States Treasury Bill, in the amount of \$7,255,000.00, providing the interest rate is positive.
 - 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 interviews and Authority Solicitor
12. Requisitions
 - A. Approval of Capital Improvement Fund Requisition No. 81, Kukurin Contracting, Inc., and authorize submission to PENNVEST: \$761,612.33
 - B. Approval of Capital Improvement Fund Requisition No. 82: \$35,868.28
13. Board Member Comments
14. An Executive Session may be held.
15. Adjournment