

Western Westmoreland Municipal Authority
Agenda – March 17, 2022 Regular Monthly Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
 - A. Brian Hortert, of Concordia: Address the Board regarding the proposed Cocordia Lutheran Ministries assisted living/independent living facility, located at the “Blue Nine” at Westmoreland Country Club, in Penn Township (e-mail distributed on 03/11/22)
4. Communications
 - A. The Commonwealth of Pennsylvania State Ethics Commission Statement of Financial Interests for 2021 is due to the WWMA office on or before May 1, 2022. (Distributed on 01/05/22).
 - B. The PMAA Spring Management Workshop will be held on Friday, April 29, 2022, at Seven Springs Mountain Resort, in Champion, PA. (Information distributed on 03/11/22)
5. Report of Secretary
 - A. Approval of Minutes of the Regular Monthly and Annual Reorganizational Meeting of February 17, 2022 (Distributed on 03/11/22)
6. Report of Treasurer (Distributed on 03/11/22)
 - A. Approval of Revenue Fund Requisition No. 387: Scott Electric: \$7.91
 - B. Approval of Revenue Fund Requisition No. 388: Stone & Company: \$1,011.10
 - C. Approval of Revenue Fund Requisition No. 389: \$426,538.47
7. Report of General Manager
 - A. COA-Phase III Project:
 1. Project Update
 - B. CCTV of Bushy Run (Phase 2 COA Improvement Project)
 - C. Adopt Resolution No. 2022-02 Recognizing the Service of Retired Solicitor John M. Campfield (Distributed on 03/11/22)
 - D. Adopt Resolution No. 2022-03 Recognizing the Service of Retired Solicitor William S. Ferraro (Distributed on 03/11/22)
 - E. Approve the replacement of the existing Final Clarifier No. 2 Carter scum pump, Model No. 795 Simplex Plunger Pump, from Carter Pump, at a cost of \$18,750.00, freight allowed.
8. Report of Assistant Manager
 - A. Plant Maintenance Update (Weekly/Monthly)
 - B. General Plant Maintenance Update
 - C. NPDES Report (Rainfall, Plant or System Violations)
 - D. Plant Projects Update
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG) (Distributed on 03/11/22)
 - A. Chapter 94 Wasteload Management Report Update
 - B. Update on Local Shared Account Statewide Grant Application (LSAS)
 - C. NPDES Permit Renewal Update, Including Additional Testing
 - D. Capital Projects Update
10. Report of Solicitor

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11. Reports of Committees
 - A. Personnel Committee
 - B. Finance and Budget Committee (Distributed on 03/11/22)
 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 \$125,148.65 from the Revenue Fund to the PENNVEST Account, *and*
 - b. Authorize the purchase of a Capital Improvement Fund two-month United States Treasury Bill, in the amount of \$6,915,000.00, providing the interest rate is positive.
 2. Ratify the allocation of \$1,512.66 in unrestricted funds from the 2020 Rate Mitigation Account (RMA) allocations to 4th quarter 2021 premium reduction for the Authority's health care plan, in accordance with RMA guidelines.
 3. Approve the allocation of \$2,031.34 in unrestricted funds from the 2021 Rate Mitigation Account (RMA) allocations to 4th quarter 2022 premium reduction for the Authority's health care plan, in accordance with RMA guidelines.
 - C. Legal and Engineering Services Committee
 1. Discuss, and/or Deliberate, and/or take Official Action regarding Valley Landfill
12. Requisitions
 - A. Approval of Capital Improvement Fund Requisition No. 86: \$35,192.99
13. Board Member Comments
14. Executive Session
15. Adjournment