

Western Westmoreland Municipal Authority
Agenda – April 21, 2022 Regular Monthly Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
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 80th Annual Conference & Trade Show will be held from September 11-14, 2022 at the Erie Bayfront Convention Center.
 - C. Thank you note received from Mrs. Jamie Romagnoli
5. Report of Secretary
 - A. Approval of Minutes of the Regular Monthly Meeting of March 17, 2022 (Distributed on 04/14/22)
6. Report of Treasurer (Distributed on 04/14/22)
 - A. Approval of Revenue Fund Requisition No. 390: Scott Electric: \$564.69
 - B. Approval of Revenue Fund Requisition No. 391: \$231,980.94
7. Report of General Manager
 - A. Monthly Update
 - B. Adopt Resolution No. 2022-04, Declaring that Designated Public Records of the Authority are Approved for Disposition (Distributed on 04/14/22)
 - C. Board action regarding continuation of Board Members insurance for ten (10) Board Members, with K&K Insurance, at a total annual cost of \$400.00 (Distributed on 04/14/22)
 - D. Request Board authorization for General Manager to execute electric generation and gas agreements when received
 - E. Request that Board Members contact their State House and Senate representatives to ask for support for WWMA's LASA grant application.
8. Report of Assistant Manager
 - A. Monthly Update
 - B. Board authorization to hire up to two (2) summer employees for a period not to exceed 120 days for the year
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG) (Distributed on 04/14/22)
 - A. Monthly Update
10. Report of Solicitor
 - A. Monthly Update
 - B. Discussion and/or deliberation and/or Board action regarding Greenland Construction's inspection issue
11. Reports of Committees
 - A. Personnel Committee
 - B. Finance and Budget Committee (Distributed on 04/14/22)
 1. Authorize a transfer in the amount of \$125,148.65 from the Revenue Fund to the PENNVEST Account.
 - C. Legal and Engineering Services Committee
 1. Discussions and/or deliberations and/or Board actions regarding Valley Landfill invoicing and treatment of leachate
 2. Discussion and/or deliberation and/or Board actions regarding Lutheran Ministries Assisted Living Facility

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12. Requisitions

A. Approval of Capital Improvement Fund Requisition No. 87: \$8,475.82

13. Board Member Comments

14. Executive Session

15. Adjournment