

Western Westmoreland Municipal Authority
Revised Agenda – May 19, 2022 Regular Monthly Meeting
Revised May 18, 2022, 11:55 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 Monthly Meeting of April 21, 2022
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 392 James A. McHugh: \$300.00
 - B. Approval of Revenue Fund Requisition No. 393: \$159,010.43
7. Report of General Manager
 - A. Monthly Update
 - B. Approve emergency repairs to Manhole No. 5 in the Brush Creek Interceptor Sewer System and submission of insurance claim
 - C. Damage to Duperon #2 Screen Compactor at Pump Station – Status of Insurance Claim
8. Report of Assistant Manager
 - A. Monthly Update
 - B. Authorize purchase of Cub Cadet commercial lawn tractor from Labuda Farm Service, Inc., at a cost of \$6,799.00.
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
 - B. Discuss and/or deliberate and/or take official action regarding HRG’s proposal for a basis of design study regarding expansion to the Brush Creek Wastewater Treatment Plant
10. Report of Solicitor
 - A. Monthly Update
11. Reports of Committees
 - A. Personnel Committee
 1. Accept General Manager Kevin Fisher’s retirement, effective June 15, 2022
 - B. Finance and Budget Committee
 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.
 - C. Legal and Engineering Services Committee
12. Requisitions
 - A. Approval of Capital Improvement Fund Requisition No. 88: \$10,065.89
13. Board Member Comments
14. Executive Session
15. Adjournment