

Western Westmoreland Municipal Authority
Revised Agenda – June 16, 2022 Regular Monthly Meeting
Revised 06/15/22, 6:53 A.M.
Second Revision 06/16/22, 6:12 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Draft of 2021 Audit (excluding pension update) distributed on 06/10/22; Review and request for approval of audit report to be presented at July 21, 2022 meeting.
5. Communications
6. Report of Secretary
 - A. Approval of Minutes of the Regular Monthly Meeting of May 19, 2022
7. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 394: \$254,906.09
8. Report of Assistant Manager
 - A. Monthly Update
 - B. Authorize the closeout of six (6) Trustee-held accounts that have been fully-expended and are no longer required :
2015A Debt Service Fund, 2015B Debt Service Fund, 2016 Debt Service Fund,
Capital Improvement Excess Reserve Fund, 2015B Construction Fund, and 2016 Construction Fund
 - C. Authorize the addition of a motion to authorize the purchase of a Duperon compactor, transducers, and installation, from Duperon, at a cost of \$38,111.55, plus shipping
 - D. Authorize the purchase of a Duperon compactor, transducers, and installation, from Duperon, at a cost of \$38,111.55, plus shipping
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
10. Report of Solicitor
 - A. Monthly Update
11. Reports of Committees
 - A. Personnel Committee
 1. Ratify the sale of the Authority’s iPhone XR and the transfer of the telephone number to retired General Manager Kevin Fisher for \$55.00 (estimated value provided by AT&T).
 2. Authorize the sale of the Authority’s Apple Mac Book Pro laptop computer (without software applications) to retired General Manager Kevin Fisher for \$700.00 (estimated value provided by Exelos).
 3. Discussion and/or Deliberation and/or Board Action regarding administrative staffing
 4. Adopt Resolution No. 2022-05 Recognizing the Service of Kevin Fisher
 - B. Finance and Budget Committee
 1. Request approval of the fund transfers listed under Agenda Item 11B (1) (a) and 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 a transfer in the amount of \$86,459.52 from the Sick Pay Reserve Account to the Revenue Fund.
 - C. Legal and Engineering Services Committee

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Revised Agenda – June 16, 2022 Regular Monthly Meeting, Continued
Revised 06/15/22, 6:53 A.M.
Second Revision 06/16/22, 6:12 P.M.

12. Requisition:

A. Approval of Capital Improvement Fund Requisition No. 89: \$19,112.45

13. Board Member Comments

14. Executive Session

15. Adjournment

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