

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

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1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Communications
5. Update on 2021 Audit
6. Report of Secretary
  - A. Approval of Minutes of the Regular Monthly Meeting of June 16, 2022
7. Report of Treasurer
  - A. Approval of Revenue Fund Requisition No. 395 Scott Electric: \$343.72
  - B. Approval of Revenue Fund Requisition No. 396 Stone & Co.: \$516.49
  - C. Approval of Revenue Fund Requisition No. 397: \$305,590.19
8. Report of Assistant Manager
  - A. Monthly Update
  - B. Authorize Assistant Manager Stanley Gorski, Jr., to serve as voter delegate and Finance Director/Assistant Secretary-Treasurer Johanna Wtorkowski as the alternate voter delegate for Pennsylvania Municipal Authorities Association (PMAA) meetings.
  - C. COA-Phase III Project:
    1. Approval and submittal to PENNVEST of Pay Estimate No. 6 in the amount of \$162,512.26, as submitted by Kukurin Contracting, Inc. for the period ending 07/01/22
    2. Project Update
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
  - A. Monthly Update
  - B. Approval of the Semi-Annual Transfer from the Revenue Fund to the Capital Improvement Fund: \$801,347.70, *and*
  - C. Approval of a Transfer of \$25,000.00 from the Revenue Fund to the Operating Fund.
10. Report of Solicitor
  - A. Monthly Update
11. Reports of Committees
  - A. Personnel Committee
    1. Discussion and/or Deliberation and/or Board Action regarding administrative staffing
  - 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 \$7,600,000.00, providing the interest rate is positive.
  - C. Legal and Engineering Services Committee
12. Requisitions:
  - A. Approval of Capital Improvement Fund Requisition No. 90: \$45,020.51
  - B. Approval of PENNVEST, Loan No. 75375, COA-Phase III, Requisition No. 3, and authorize submission to PENNVEST: \$162,512.26

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Agenda – July 21, 2022 Regular Monthly Meeting, Continued

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13. Board Member Comments
14. Executive Session
15. Adjournment