

Western Westmoreland Municipal Authority
Agenda – August 18, 2022 Regular Monthly Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Annual Audit:
 - A. Review of 2021 Annual Audit Report by Edward P. Opst, CPA, of Opst & Associates, LLC
 - B. Approve 2021 Annual Audit Report
5. Communications
6. Report of Secretary
 - A. Approval of Minutes of the Regular Monthly Meeting of July 21, 2022
7. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 398 Scott Electric: \$782.97
 - B. Approval of Revenue Fund Requisition No. 399: \$220,743.76
8. Report of Assistant Manager
 - A. Monthly Update
 - B. COA-Phase III Project:
 1. Approval and submittal to PENNVEST of Pay Estimate No. 7 in the amount of \$125,519.65, as submitted by Kukurin Contracting, Inc. for the period ending 07/29/22
 2. Project Update
 - C. Request approval to purchase LED emergency lighting fixtures for the plant from CED Mosebach Electric Supply, at a cost of \$4,326.92
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
10. Report of Solicitor
 - A. Monthly Update
 - B. Discussion and/or Deliberation and/or Board Action regarding policy for virtual attendance at monthly and special meetings
11. Reports of Committees
 - A. Personnel Committee
 1. Discussion and/or Deliberation and/or Board Action regarding administrative staffing
 2. Adopt Resolution No. 2022-06 Recognizing the Service of Michael L. (Mike) Faccenda, Jr.
 - B. Finance and Budget Committee
 1. Authorize a transfer in the amount of \$125,234.42 from the Revenue Fund to the PENNVEST Account
 2. Approve Workers Compensation Insurance Policy Renewal with AmTrust North America for the Period from October 2, 2022 through October 2, 2023, in the amount of \$17,148.00.
 - C. Legal and Engineering Services Committee
12. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 91 WWMA for Scott Electric: \$782.97
 - B. Approval of Capital Improvement Fund Requisition No. 92: \$23,672.31
 - C. Approval of PENNVEST, Loan No. 75375, COA-Phase III, Requisition No. 4, and authorize submission to PENNVEST: \$125,519.65
13. Board Member Comments
14. Executive Session
15. Adjournment