

Western Westmoreland Municipal Authority
Revised Agenda – September 15, 2022 Regular Monthly Meeting
Revised 09/13/22, 11:17 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 August 18, 2022
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 400 Scott Electric: \$122.13
 - B. Approval of Revenue Fund Requisition No. 401 Stone & Co.: \$55.92
 - C. Approval of Revenue Fund Requisition No. 402: \$1,262,458.85
7. Report of Assistant Manager
 - A. Monthly Update
 - B. COA-Phase III Project:
 1. Approval and submittal to PENNVEST of Pay Estimate No. 8 in the amount of \$184,786.74, as submitted by Kukurin Contracting, Inc. for the period ending 08/26/22
 2. Project Update
 - C. Accept proposal for asphalt sealing of all existing plant, pump station, and EQ Tank paved areas, from E&J Asphalt Seal Coating, at a cost of \$11,625.00
 - D. Authorize the purchase of a 5-Ton Rooftop Air Conditioning Unit for the Sludge Building from the vendor who provides the lowest quote (Level Green Plumbing & Heating LLC, Elite Heating & Air Conditioning, Eichelberger HVAC LLC)
8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
 - B. Adopt Resolution No. 2022-07, Approving the Application for a Local Share Account-Category 4 Facilities Program grant for the Primary Clarifier Rehabilitation Project
 - C. Adopt Resolution No. 2022-08, Approving the Application for a Local Share Account-Category 4 Facilities Program grant for the Instrumentation and Process Improvements Project
9. Report of Solicitor
 - A. Monthly Update
10. Reports of Committees
 - A. Personnel Committee
 1. Appoint Stanley A. Gorski, Jr., as the Authority Manager retroactive to June 16, 2022. The position will receive 90% of the wage rate of \$110,000.00.
 2. Approve the Minimum Municipal Obligation Worksheet (MMO) for the Western Westmoreland Municipal Authority Pension Plan #65-436-8 N1 (Defined Benefit Plan) for the Plan Year 2023
 3. Approve the Minimum Municipal Obligation Worksheet (MMO) for the Western Westmoreland Municipal Authority Pension Plan #65-436-8 N2 (Cash Balance Plan) for the Plan Year 2023

B. Finance and Budget Committee

1. Request approval of the fund transfer listed under Agenda Item 10B (1) (a) and investments listed under Agenda Item 10B (1) (b) and 10B (1) (c):
 - a. Authorize a transfer in the amount of \$125,339.87 from the Revenue Fund to the PENNVEST Account, *and*
 - b. Ratify a change in the amount of a Capital Improvement Fund two-month United States Treasury Bill purchased on July 25, 2022 from \$7,600,000.00 to \$7,620,000.00, *and*
 - c. Authorize the purchase of a Capital Improvement Fund two-month United States Treasury Bill, in the amount of \$7,620,000.00, providing the interest rate is positive.

C. Legal and Engineering Services Committee

11. Requisitions:

- A. Approval of Capital Improvement Fund Requisition No. 93 Scott Electric: \$1,502.69
- B. Approval of Capital Improvement Fund Requisition No. 94: \$25,902.97
- C. Approval of PENNVEST, Loan No. 75375, COA-Phase III, Requisition No. 5, and authorize submission to PENNVEST: \$184,786.74

12. Board Member Comments

13. Executive Session

14. Adjournment