

Western Westmoreland Municipal Authority  
Agenda – October 20, 2022 Regular Monthly Meeting  
Continued to November 14, 2022 at 5:00 P.M.  
Revised October 19, 2022, 7:28 A.M.  
Second Revision October 31, 2022, 2:30 P.M.  
Third Revision November 9, 2022 8:00 A.M.

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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. Report of Secretary
  - A. Approval of Minutes of the Regular Monthly Meeting of September 15, 2022
6. Report of Treasurer
  - A. Approval of Revenue Fund Requisition No. 403 Scott Electric: \$232.27
  - B. Approval of Revenue Fund Requisition No. 404 Stone & Co.: \$83.97
  - C. Approval of Revenue Fund Requisition No. 405: \$237,942.88
7. Report of Authority Manager
  - A. Monthly Update
  - B. COA-Phase III Project:
    1. Approval and submittal to PENNVEST of Change Order No. 3, for Bushy Run Manhole No. 4 strap down, in the increase amount of \$822.63, resulting in a new contract amount of \$4,796,520.42
    2. Approval and submittal to PENNVEST of Change Order No. 4, for overtime wages due to an unmarked private water line resulting in breakage of the line, in the increase amount of \$8,420.62, resulting in a new contract amount of \$4,804,941.04
    3. Approval and submittal to PENNVEST of Pay Estimate No. 9 in the amount of \$196,099.50, as submitted by Kukurin Contracting, Inc. for the period ending 09/30/22
    4. Project Update
  - C. Ratify Authority Manager’s action to accept ADS Environmental Services’ proposal for flow data analysis and report generation for the period from September 1, 2022 through August 31, 2023, at a cost of \$10,524.00
  - D. Ratify Authority Manager’s action to purchase batteries and sensors for flow meters from ADS LLC, at a cost of \$8,886.00.
  - E. Authorize HRG to prepare bid specs for labor to install baffles and launders in the primary clarifier tanks, at a cost not to exceed \$10,000.00
8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
  - A. Monthly Update
9. Report of Solicitor
  - A. Monthly Update

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10. Reports of Committees
  - A. Personnel Committee
    1. Set salaries for 2023 Administrative positions
  - 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):
      - a. Authorize a transfer in the amount of \$125,517.00 from the Revenue Fund to the PENNVEST Account, *and*
      - b. Authorize the purchase on 10/31/22 of a \$750,000 face amount block of a US Treasury Note, CUSIP No. 91282CDD0, .375%, with a maturity date of 10/31/23, and a \$500,000.00 face amount block of a U.S. Treasury Note, CUSIP No. 91282CAT8, .25%, with a maturity date of October 31, 2025, or U.S. Treasury Notes of equal amounts with similar maturity dates that may yield a higher rate, at the discretion of the Trustee, with the amount of the 2023 Note purchase being adjusted if necessary to account for availability of funds
    2. Presentation of 2022-2023 Operating Budget and 2022-2032 Capital Budget
  - C. Legal and Engineering Services Committee
11. Requisitions:
  - A. Approval of Capital Improvement Fund Requisition No. 95 Scott Electric: \$40.74
  - B. Approval of Capital Improvement Fund Requisition No. 96: \$32,482.11
  - C. Approval of PENNVEST, Loan No. 75375, COA-Phase III, Requisition No. 6, and authorize submission to PENNVEST: \$196,099.50.
12. Board Member Comments
13. Executive Session
14. Adjournment