

Western Westmoreland Municipal Authority
Agenda – November 14, 2022 Regular Monthly Meeting
Revised November 14, 2022, 6:30 P.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
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 406 Scott Electric: \$815.59
 - B. Approval of Revenue Fund Requisition No. 407 Stone & Co.: \$9.99
 - C. Approval of Revenue Fund Requisition No. 408: \$174,738.68
7. Report of Authority Manager
 - A. Monthly Update
 - B. COA-Phase III Project:
 1. Approval and submittal to PENNVEST of Pay Estimate No. 10 in the amount of \$151,828.13, as submitted by Kukurin Contracting, Inc. for the period ending 10/28/22
 2. Project Update
 - C. Request Board approval of and authorization to advertise 2023 regular meeting dates
 - D. Request Board authorization to sell the following items on Municibid.com:
 - Ten (10) Emergency Exit Lighting Fixtures
 - Twelve (12) Can Lighting Fixtures
 - Two (2) Old entrance gates with rollers, 28 ft. long x 65” high
 - E. Authorize the purchase of a Hach DR3900 Spectrophotometer from Hach Company, at a cost of \$5,966.51 (COSTAR pricing, Capital Budget item)
 - F. Authorize the purchase and installation of remaining gate and door access equipment from Exelos, at a cost of \$15,741.69 (proprietary equipment).
 - G. Authorize the purchase and installation of electronic door strikes, door reinforcements, door conversion kits, power supplies, electronic door loops, including installation, from AB Specialties, Inc., at a cost of \$8,800.00.
 - H. Authorize the purchase of updated gate, office, and plant, pump station, and EQ camera equipment, including server storage hard drive and installation and EQ tank, from Exelos, at a cost of \$4,896.11.
 - I. Amend the November 14, 2022 agenda to add a motion to purchase an Omega 53P blower, to replace Blower #6 at the Aeration Basin, from CASCO USA, at a cost of \$11,401.90
 - J. Authorize the purchase an Omega 53P blower, to replace Blower #6 at the Aeration Basin, from CASCO USA, at a cost of \$11,401.90
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
 - 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 \$125,618.93 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 \$7,512,000.00, providing the interest rate is positive.
 2. Review, Deliberate and/or Discuss, and Approve the 2023 Operating Budget and 2023-2032 Capital Budget
 3. Adopt Resolution No. 2022-09, Adopting a Capital Projects Plan
 4. Authorization to not pay the Pennsylvania Department of Labor & Industry 2023 Solvency Fee for Relief from Charges, in the amount of \$1,839.53
 - C. Legal and Engineering Services Committee
11. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 97 \$58,368.37
 - B. Approval of PENNVEST, Loan No. 75375, COA-Phase III, Requisition No. 7, and authorize submission to PENNVEST: \$151,828.23.
12. Board Member Comments
13. Executive Session
14. Adjournment