

Western Westmoreland Municipal Authority
Agenda – December 15, 2022 Regular Monthly Meeting
Revised December 13, 2022, 6:45 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 October 20, 2022
 - B. Approval of Minutes of the Regular Monthly Meeting of November 14, 2022
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 409 Scott Electric: \$181.27
 - B. Approval of Revenue Fund Requisition No. 410 Stone & Co.: \$61.43
 - C. Approval of Revenue Fund Requisition No. 411: \$161,023.66
7. Report of Authority Manager
 - A. Monthly Update
 - B. COA-Phase III Project:
 1. Approval and submittal to PENNVEST of Pay Estimate No. 11 in the amount of \$179,242.37, as submitted by Kukurin Contracting, Inc. for the period ending 11/25/22
 2. Project Update
 - C. Authorize the rebuilding of the motor for Blower #6 on the Aeration Tanks, with work to be completed by United Industrial Group, at a cost of \$5,575.00
 - D. Approve Pro-Tech Complete Agreement with Exelos for IT and cybersecurity services for the period from 01/01/23 – 12/31/24, at a monthly cost of \$2,098.60
 - E. Authorize the purchase and installation of four (4) powder-coated, steel overhead garage doors for the Sludge Processing Building, from Eastern Door Controls, Inc., at a COSTARS price of \$65,800.00
 - F. Authorize emergency repairs to the primary clarifiers, consisting of the installation of baffles, weirs, and launders, with the vendor who provides the lowest quote completing the installation.
8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
 - B. Approval of 2022 Sewer System Annual Report and 2023 Budget
 - C. Adopt Resolution No. 2022-10, authorizing the Authority to apply for a COVID-19 ARPA PA Small Water and Sewer Program grant in the amount of \$300,000.00 from the Commonwealth Financing Authority, to be used for the Instrumentation and Process Improvements Project
9. Report of Solicitor
 - A. Monthly Update
10. Reports of Committees
 - A. Personnel Committee
 - B. Finance and Budget Committee
 1. Authorize a transfer in the amount of \$125,756.69 from the Revenue Fund to the PENNVEST Account
 - C. Legal and Engineering Services Committee

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11. Requisitions:

- A. Approval of Capital Improvement Fund Requisition No. 98 \$33,798.42
- B. Approval of correction to amount of PENNVEST, Loan No. 75375, COA-Phase III, Requisition No. 7, and authorize submission to PENNVEST from \$151,828.23 to \$151,828.13
- C. Approval of PENNVEST, Loan No. 75375, COA-Phase III, Requisition No. 8, and authorize submission to PENNVEST: \$179,242.37

12. Board Member Comments

13. Executive Session

14. Adjournment