

Western Westmoreland Municipal Authority  
Agenda – Regular Monthly Meeting  
March 19, 2020

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1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Communications
  - A. Mark Wolinsky has been reappointed to represent Hempfield Township on the WWMA Board of Directors, for a five-year term ending December 31, 2024.
  - B. Pennsylvania State Ethics Statement of Financial Interest Forms for the Year 2019 are due by May 1, 2020.
5. Report of Secretary
  - A. Approval of Minutes of Regular Meeting of February 20, 2020 (Distributed on 03/13/2020)
6. Report of Treasurer – (Distributed on 03/13/2020)
  - A. Approval of Revenue Fund Requisition No. 338 Scott Electric: \$666.22
  - B. Approval of Revenue Fund Requisition No. 339: \$488,601.86
7. Report of General Manager
  - A. Approve the Following COA-Phase III Project Right-of-Way Agreements:

Rocco and Linda Marie D’Ascenzo	19-02-13-0-015	BR-RW-26	Bushy Run Interceptor	\$2,268.00
Michael D. Kleinschmidt	19-03-04-0-045	BR-RW-14	Bushy Run Interceptor	\$ 500.00
Total				\$2,768.00
  - B. COA-Phase III Project: Right-of-Way Status Report
  - C. Request Board Approval to Purchase Additional Lighting Fixtures, Consisting of Six Wall Packs and Seventeen Coach Lights, less one 60W LED Wall-Pac, for a net increase of \$951.73.
8. Report of Assistant Manager
9. Report of Consulting Engineer (Distributed on 03/16/2020)
10. Report of Solicitor
11. Reports of Committees
  - A. Personnel Committee
  - B. Finance and Budget Committee (Distributed on 03/13/2020)
    1. Request approval of the fund transfer, listed under Agenda Items 11B (1) (a), and investments listed under Agenda Items 11B (1) (b) and (c):
      - a. Authorize a transfer in the amount of \$140,243.83 from the Revenue Fund to the PENNVEST Account, *and*
      - b. 2015/2016 Capital Improvement Fund one-month United States Treasury Bill, in the amount of \$4,553,000.00, *and*
      - c. 2016 Construction Fund one-month United States Treasury Bill, in the amount of \$2,020,000.00.
  - C. Legal and Engineering Services Committee
12. Requisitions and PENNVEST Payments
  - A. Approval of Requisitions listed under agenda item 12A (1):
    1. 2015/2016 Capital Improvement Fund Requisition No. 57, and authorize submission to PENNVEST: \$43,337.88

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13. Board Member Comments
14. Executive Session Regarding Personnel Matters, COA-Phase III Project Rights-of-Way/Declarations of Taking, and Potential Litigation
15. Adjournment