

Western Westmoreland Municipal Authority
Agenda – Regular Monthly Meeting
June 18, 2020

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 Regular Meeting of May 21, 2020 (Distributed on 06/12/2020)
6. Report of Treasurer – (Distributed on 06/12/2020)
 - A. Approval of Revenue Fund Requisition No. 342 Scott Electric: \$148.91
 - B. Approval of Revenue Fund Requisition No. 343: \$199,857.55
7. Report of General Manager
 - A. Request Board authorization to advertise for sale of 1998 Mack dump truck on Municibid.com
 - B. Request Board authorization to purchase remaining outdoor LED lighting fixtures from CED Mosebach Electric Company, at a cost of \$11,238.65
 - C. Request Board ratification of General Manager’s purchase of three Allen-Bradley RSView SE Client Licenses from CED Mosebach Electric Company, at a cost of \$7,142.40 (two of which were included in the 2019 budget, but the purchase was delayed).
 - D. Request Board ratification of General Manager’s purchase of Allen-Bradley Self-Assist Tech Contract: upgrade to RSView SCADA Software, from CED Mosebach Electric Company, at a cost of \$6,498.05 (was included in the 2019 budget, but the purchase was delayed).
 - E. Request Board action to rescind the 10/17/2019 motion to purchase a 2020 Chevrolet Silverado 2500 Pick-Up Truck at a cost of \$35,771.00, due to the dealership’s failure to place the order.
 - F. Request Board authorization to table bid review for Primary Clarifier Rehabilitation Project until the July 16, 2020 regular board meeting (Bid analysis distributed on 06/12/2020).
 - G. Discussion: Pension Plan – Death Benefit
8. Report of Assistant Manager
9. Report of Consulting Engineer (Distributed on 06/12/2020)
10. Report of Solicitor
11. Reports of Committees
 - A. Personnel Committee
 - B. Finance and Budget Committee (Distributed on 06/12/2020)
 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 \$4,460,000.00, providing the interest rate is positive *and*
 - c. 2016 Construction Fund one-month United States Treasury Bill, in the amount of \$2,021,000.00, providing the interest rate is positive
 2. Authorize an additional pension deposit in the amount of \$50,000.00, to the Western Westmoreland Municipal Authority Defined Benefit Pension Plan, No. 65-601-6 N1, to be paid on 06/18/2020.
 - C. Legal and Engineering Services Committee

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12. Requisitions and PENNVEST Payments

A. Approval of Requisitions listed under agenda items 12A (1) and 12A (2):

1. 2015/2016 Capital Improvement Fund Requisition No. 60, Scott Electric: \$84.79
2. 2015/2016 Capital Improvement Fund Requisition No. 61, and authorize submission to PENNVEST: \$39,908.67.

13. Board Member Comments

14. Executive Session Regarding Personnel Matters

15. Adjournment