

Western Westmoreland Municipal Authority
Agenda – Regular Monthly Meeting
July 16, 2020

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Communications
 - A. North Huntingdon Township Municipal Authority press release regarding relocation of administrative offices to Youghiogheny Treatment Facility campus.
5. Report of Secretary
 - A. Approval of Minutes of Regular Meeting of June 18, 2020 (Distributed on 07/10/2020)
6. Report of Treasurer – (Distributed on 07/10/2020)
 - A. Approval of Revenue Fund Requisition No. 344 Scott Electric: \$787.94
 - B. Approval of Revenue Fund Requisition No. 345: \$188,242.45
7. Report of General Manager
 - A. Request Board ratification of General Manager’s purchases of the following chemicals:
W.K. Merriman: 2,000 gallons of Magnesium Hydroxide per purchase, COSTARS pricing:
01/07/2020 \$ 6,318.50
04/06/2020 \$ 6,287.05
07/16/2020 \$ 6,287.05

Neo-Solutions: 2,300 gallons totes of liquid polymer per purchase, COSTARS pricing:
02/20/2020 \$13,708.00 (four (4) totes)
04/16/2020 \$13,708.00 (four (4) totes)
07/16/2020 \$10,281.00 (three (3) totes)
 - B. Authorize General Manager to purchase magnesium hydroxide and liquid polymer in the future, as needed.
 - C. Authorize holding the Authority’s regular monthly meetings via teleconferencing through October 2020.
 - D. Award bid for Switchgear Replacement Project to Allegheny City Electric, Inc., for \$177,000.00 (Bid tabulation distributed on 07/10/2020).
 - E. Executive Session Item
8. Report of Assistant Manager
 - A. Authorize the purchase of a 2021 Chevrolet 2500 HD 4-wheel drive, crew cab work truck from Tri-Star Chevrolet, Inc., at a COSTARS price of \$35,868.00.
9. Report of Consulting Engineer (Distributed on 07/10/2020)
 - A. Approval of Semi-Annual Transfer from Revenue Fund to Capital Improvement Fund: \$516,835.08.
10. Report of Solicitor
 - A. Approve all actions necessary to settle the North Huntingdon Township Municipal Authority litigation, including but not limited to the execution of the deed for conveyance of the rights-of-way and the deed for the Ardara Pump Station.
11. Reports of Committees
 - A. Personnel Committee

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B. Finance and Budget Committee (Distributed on 07/10/2020)

1. Request approval of the fund transfer, listed under Agenda Items 11B (1) (a), and investments listed under Agenda Items 11B (1) (b), 11B (1) (c), and 11B (1) (d):
 - 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 \$4,964,000.00, providing the interest rate is positive *and*
 - c. 2016 Construction Fund one-month United States Treasury Bill, in the amount of \$2,036,000.00, providing the interest rate is positive
 - d. 2015/2016 Debt Service Reserve Fund six-month United States Treasury Bill, in the amount of \$2,337,000.00, providing the interest rate is positive
2. Authorize a transfer in the amount of \$43,000.00 from the Revenue Fund to the Sick Pay Reserve account.

C. Legal and Engineering Services Committee

12. Requisitions and PENNVEST Payments

A. Approval of Requisition listed under agenda items 12A (1):

1. 2015/2016 Capital Improvement Fund Requisition No. 62, and authorize submission to PENNVEST: \$11,110.43.

13. Board Member Comments

14. Executive Session Regarding Personnel, Confidential Negotiations, and Litigation Matters

15. Adjournment