

Western Westmoreland Municipal Authority  
 Revised Agenda – Regular Monthly Meeting  
 August 20, 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. The PMAA Virtual Conference will be held from August 31-September 2, 2020 (Information Distributed on 08/14/2020).
5. Report of Secretary
  - A. Approval of Minutes of Regular Meeting of July 16, 2020 (Distributed on 08/14/2020)
6. Report of Treasurer – (Distributed on 08/14/2020)
  - A. Approval of Revenue Fund Requisition No. 346 Scott Electric: \$429.11
  - B. Approval of Revenue Fund Requisition No. 347: \$161,357.64
7. Report of General Manager
  - A. Adopt Resolution No. 2020-06 authorizing the acceptance of the PENNVEST funding offer in the amount of \$11,025,000.00, for the COA-Phase III Project (Distributed on 08/14/2020).
  - B. Adopt Resolution No. 2020-07 Declaring the Authority’s Official Intent to Reimburse Capital Funds Used to Undertake the Project for the Authority’s Consent Order and Agreement Improvement Project, Phase 3, Brush Creek Interceptor Sanitary Sewer Line Replacement Project, with Funds Received from the Pennsylvania Infrastructure Investment Authority.
  - C. Authorize the General Manager to execute documents required for the transfer of the 1998 Mack tandem dump truck to the highest bidder of the Municibid.com auction (High bid: \$33,855.00).
  - D. Authorize the General Manager to execute documents required for the purchase and licensing of the 2021 Chevrolet 2500 HD crew-cab work truck.
  - E. Authorize Gibson Thomas Engineering Company to conduct culvert (utility tunnel) inspection, as required by PennDOT, at a cost of \$5,500.00.
  - F. Authorize General Manager to purchase from Biss Nuss primary clarifier effluent launders (weirs and troughs) and baffles, at a COSTARS cost of \$45,399.00.
  - G. Accept the quote from ADS Environmental Services for on-call data analysis and report generation for flow meters for the period from 09/01/2020 through 08/31/2021, at a cost of \$10,320.00 (included in the 2020 operating budget).
  - H. Authorize the General Manager to advertise and sell the old plant security lighting fixtures on Municibid.com, or to otherwise dispose of the fixtures.
  - I. Approve the Following COA-Phase III Project Right-of-Way Agreement:

	19-03-04-0-024,			
GPP Acquisition LLC	19-03-04-0-028,			
(Gabriel Performance Products	19-03-04-0-029,			
LLC/Ranbar Electrical Materials, Inc.)	19-03-04-0-049	BR-RW-21	Bushy Run Interceptor	\$1,298.00
			Total	\$1,298.00

8. Report of Assistant Manager
9. Report of Consulting Engineer (Distributed on 08/14/2020)
10. Report of Solicitor

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11. Reports of Committees

A. Personnel Committee

B. Finance and Budget Committee (Distributed on 08/14/2020)

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 \$4,440,000.00, providing the interest rate is positive, *and*
  - c. 2015/2016 Capital Improvement Fund United States Treasury Bill, in the amount of \$514,000.00, with a maturity date of September 17, 2020, providing the interest rate is positive, *and*
  - d. 2016 Construction Fund one-month United States Treasury Bill, in the amount of \$2,036,000.00, providing the interest rate is positive.
2. Approve Workers Compensation Insurance Policy Renewal with AmTrust North America for the Period from October 2, 2020 through October 1, 2021, in an amount not to exceed \$25,065.00.

Quotes Received:

AmTrust North America	\$25,065.00
Erie Insurance	\$31,701.00

3. Approve the allocation of \$2,081.67 in unrestricted funds from the 2019 Rate Mitigation Account (RMA) allocations to 4<sup>th</sup> quarter 2020 premium reduction, for the Authority's health care plan, in accordance with RMA guidelines.

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. 63, and authorize submission to PENNVEST: \$53,180.64.

13. Board Member Comments

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

15. Adjournment