

Western Westmoreland Municipal Authority  
Revised Agenda – Regular Monthly Meeting  
October 15, 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
5. Report of Secretary
  - A. Approval of Minutes of Regular Meeting of September 17, 2020 (Distributed on 10/09/2020)
6. Report of Treasurer – (Distributed on 10/09/2020)
  - A. Approval of Revenue Fund Requisition No. 350 Scott Electric: \$1,335.90
  - B. Approval of Revenue Fund Requisition No. 351: \$192,027.47
7. Report of General Manager
  - A. Authorize holding the Authority’s regular monthly meetings via teleconferencing through December 2020
  - B. PaDOT Culvert Inspection
  - C. Approve Construction Management Services Agreement with Wade Trim, Inc., for the Switchgear Replacement Project, at a cost not to exceed \$21,550.00
  - D. Approve the Following COA-Phase III Project Right-of-Way Agreement:

Christopher A. Brinker	19-03-04-0-023	BR-RW-23	Bushy Run Interceptor	\$500.00
Joshua D. Malkos	19-03-08-0-001	BR-RW-10	Bushy Run Interceptor	\$625.00
Allison M. Peters	19-03-08-0-001	BR-RW-10	Bushy Run Interceptor	<u>\$625.00</u>
Total				\$1,750.00
8. Report of Assistant Manager
9. Report of Consulting Engineer (Distributed on 10/09/2020)
10. Report of Solicitor
11. Reports of Committees
  - A. Personnel Committee
  - B. Finance and Budget Committee (Distributed on 10/09/2020)
    1. Request approval of the fund transfer, listed under Agenda Item 11B (1) (a), and investment, listed under Agenda Item 11B (1) (b):
      - 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 \$6,904,000.00, providing the interest rate is positive
  - C. Legal and Engineering Services Committee
12. Requisitions and PENNVEST Payments
  - A. Approval of Requisition listed under agenda items 12A (1) and 12A (2):
    1. 2015/2016 Capital Improvement Fund Requisition No. 65, and authorize submission to PENNVEST: \$16,871.90
    2. 2016 Construction Fund Requisition No. 56: \$2,042,049.30, plus interest earnings on Money Market Account through October 20, 2020, reimbursing the 2015/2016 Capital Improvement Fund for expenditures related to the COA-Phase I and COA-Phase II Projects, and closing out the 2016 Construction Fund
13. Board Member Comments
14. Executive Session Regarding Personnel, Confidential Negotiations, and Litigation Matters
15. Adjournment