

Western Westmoreland Municipal Authority  
Agenda – June 15, 2023 Regular Monthly Meeting  
Revised June 13, 2023, 9:00 A.M.

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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 the Regular Monthly Meeting of May 18, 2023
6. Report of Treasurer
  - A. Approval of Revenue Fund Requisition No. 424 Scott Electric: \$658.08
  - B. Approval of Revenue Fund Requisition No. 425 Stone & Co.: \$34.79
  - C. Approval of Revenue Fund Requisition No. 426: \$171,476.14
7. Report of Authority Manager
  - A. Monthly Update
  - B. COA-Phase III Project:
    1. Project Update
  - C. Request Board approval to purchase a file server with licensing for the office, a rack and UPS units for separation of servers, and a Storage and Backup Solution, from Exelos, at a cost of \$19,400.57
8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
  - A. Monthly Update
9. Report of Solicitor
  - A. Monthly Update
  - B. Discussion and or deliberation and/or Board action regarding a development located within the Penn Township Portion of the WWMA Service Area
10. Reports of Committees
  - A. Personnel Committee
    1. Offer the position of Operations & Compliance Manager to Mark Wolinsky, at a starting rate equal to 90% of the approved salary for this position, with a start date on or about July 17, 2023. The Operations & Compliance Manager position will be under the new Administrative Benefits and Salary Policy.
  - B. Finance and Budget Committee
    1. Request approval of a transfer in the amount of \$126,583.03 from the Revenue Fund to the PENNVEST Account
  - C. Legal and Engineering Services Committee
11. Requisitions:
  - A. Approval of Capital Improvement Fund Requisition No. 106: \$102,390.11
12. Board Member Comments
13. Executive Session
14. Adjournment