

Western Westmoreland Municipal Authority
Agenda – August 17, 2023 Regular Monthly Meeting

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 July 20, 2023
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 429 Scott Electric: \$225.49
 - B. Approval of Revenue Fund Requisition No. 430: \$173,939.06
7. Report of Authority Manager
 - A. Monthly Update
 - B. COA-Phase III Project:
 1. Project Update
 2. Approval and submittal to PENNVEST of Pay Estimate No. 17 in the amount of \$324,992.00, as submitted by Kukurin Contracting, Inc., for the period ending 08/08/23
 - C. Approval of Revised Internal Control Procedures for the Purchasing Cycle
 - D. Authorize the issuance of a First National Bank Visa credit card for the Operations and Compliance Manager
8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
9. Report of Solicitor
 - A. Monthly Update
10. Reports of Committees
 - A. Personnel Committee
 - B. Finance and Budget Committee
 1. Request approval of a transfer in the amount of \$126,640.15 from the Revenue Fund to the PENNVEST Account
 - C. Legal and Engineering Services Committee
11. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 108: \$10,706.56
 - B. Approval of PENNVEST, Loan No. 75375, COA-Phase III, Requisition No. 14, and authorize submission to PENNVEST: \$324,992.00
12. Board Member Comments
13. Executive Session
14. Adjournment