

Western Westmoreland Municipal Authority
Agenda – December 21, 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 November 13, 2023
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 438: \$219,622.96
7. Report of Authority Manager
 - A. Monthly Update
 - B. Approve the promotion of an Authority employee to the position of Chief Operator, effective January 8, 2024, in accordance with the Collective Bargaining Agreement
 - C. Authorization to advertise for sale on Municibid.com fluorescent lighting fixtures from the main office, conference room, lab, sludge processing building restroom, and eyewash station
 - D. Authorize Authority Manager to sign documents required for the sale of the 2013 Chevrolet HD utility truck to Jeffrey Clark of Indianapolis, Indiana, for \$38,600.00.
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
 1. Set 2024 salaries for Administrative positions
 2. Adopt Resolution No. 2023-03, Recognizing the Service of Rudy Brnilovich
 3. Request Board approval to hire a maintenance employee, in accordance with the Collective Bargaining Agreement, with a starting date of January 8, 2024, pending pre-employment/post-offer test results.
 - B. Finance and Budget Committee
 1. Approve a fund transfer in the amount of \$130,949.75 from the Revenue Fund to the PENNVEST Account
 2. Authorize and direct U.S. Bank National Association, as Trustee under the Authority's Bond Indenture, to purchase, to the extent permitted by the Indenture, U.S. Treasury Demand Deposit Securities - State and Local Government Series in the name of the Authority and in an amount or amounts specified by the Authority's Director of Finance, to be held in and for the benefit of, and purchased with money then held in, the Debt Service Reserve Fund established under the Indenture, pursuant to subscription for their direct issuance to the Authority, as filed with the U.S. Treasury by either the Trustee or the Authority's Financial Advisor on the Authority's behalf in the applicable amount or amounts, as and in the manner specified by the Authority's Director of Finance, which subscription is also authorized
 - C. Legal and Engineering Services Committee

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11. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 113 Scott Electric: \$1,599.36
 - B. Approval of Capital Improvement Fund Requisition No. 114: \$52,162.00
12. Board Member Comments
13. Executive Session
14. Adjournment