

Western Westmoreland Municipal Authority
Agenda – Regular Monthly and Annual Reorganizational Meeting
February 18, 2021

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Communications
 - A. Pennsylvania State Ethics Statement of Financial Interests Forms for the Year 2020 are due to WWMA by May 1, 2021.
5. Reorganization
 - A. Appointment of Officers
 1. Chairman (Currently Stanley J. Caroline, Jr.)
 2. Vice-Chairman (Currently Charles T. Konkus)
 3. Secretary (Currently Barbara L. McIntyre)
 4. Treasurer (Currently Howard T. (Tim) Watson)
 5. Assistant Secretary-Treasurer (Non-Voting) (Currently Johanna Wtorkowski)
 - B. Appointment of Solicitor (Currently Campfield & Ferraro)
 - C. Appointment of Consulting Engineer, and Authorization for General Manager to Sign Engineering Services Contract on Behalf of the Authority (Currently Wade Trim, Inc.)
 - D. Appointment of Auditor (Currently Opst & Associates, LLC)
 - E. Appointment of Trustee (Currently U.S. Bank)
 - F. Appointment of Bond Counsel (Currently Clark Hill)
 - G. Appointment of Financial Advisor, and approve Municipal Advisory Agreement and annual fee in the amount of \$1,200.00 (Currently CIM Investment Management, Inc.)
 - H. Appointment of Depository Bank (Currently First National Bank)
 - I. Assignment of Committee Members by Chairman: Three (3) Board Members assigned to each committee (Members of each committee will select committee Chairman/Chairwoman.)
 1. Legal and Engineering Services Committee (Currently Gilbert, Wolinsky, McHugh)
 2. Finance and Budget Committee (Currently Mace, Watson, Konkus)
 3. Personnel Committee (Currently Lapia, McIntyre, Faccenda)
6. Report of Secretary
 - A. Approval of Minutes of Regular Meeting of January 21, 2021 (Distributed on 02/12/21)
7. Report of Treasurer – (Distributed on 02/12/21)
 - A. Approval of Revenue Fund Requisition No. 358 Scott Electric: \$266.39
 - B. Approval of Revenue Fund Requisition No. 359: \$208,083.36
8. Report of General Manager
 - A. Adopt Resolution No. 2021-01, Declaring that Designated Public Records of the Authority are Approved for Disposition (Distributed on 02/12/21)
 - B. Discussion Regarding PTSA's Proposed 8th Amendment to the Service Agreement
 - C. Discussion/Board Action on Kistler Ridge Service Area
 - D. Discussion Regarding Waste Management/Valley Landfill
9. Report of Assistant Manager
10. Report of Consulting Engineer (Distributed on 02/12/21)
11. Report of Solicitor

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12. Reports of Committees

A. Personnel Committee

B. Finance and Budget Committee (Distributed on 02/12/21)

1. Request approval of the fund transfer, listed under Agenda Items 12B (1) (a), and investments listed under Agenda Items 12B (1) (b) and 12B (1) (c):

- a. Authorize a transfer in the amount of \$128,937.73 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 \$6,875,000.00, *and*
- c. 2015/2016 Debt Service Reserve Fund one-month United States Treasury Bill, in the amount of \$250,000.00

C. Legal and Engineering Services Committee

13. Requisitions

A. Approval of Requisition listed under agenda item 13A (1):

1. 2015/2016 Capital Improvement Fund Requisition No. 69, and authorize submission to PENNVEST: \$33,424.72.

14. Board Member Comments

15. Executive Session Regarding Personnel Matters and Potential Litigation

16. Adjournment