

WESTERN WESTMORELAND MUNICIPAL AUTHORITY

REGULAR MONTHLY MEETING – MARCH 15, 2007

A regular monthly meeting of the Board of Directors of the Western Westmoreland Municipal Authority was held on Thursday, March 15, 2007 at 7:00 PM in the Authority conference room.

Attendees:

Pat Altman	Charles Konkus
Larry Chrzan	John Nabuda
Edward Falta	Robert Pioth
Dan Hall	John Shepherd

Consulting Engineer – Mark Poole
Solicitor – John Campfield
General Manager – Kevin Fisher

Absentees:

Sam Testa
Robert Zentner

The chairman, Robert Pioth, led the Pledge of Allegiance and moment of silence for the troops overseas.

Visitors: Mr. John Thornton and Mr. Joel Polchinsky - no comments

Motion to approve the minutes of the meeting of February 15, 2007 as presented made by Larry Chrzan, second by Pat Altman. Motion carried unanimously.

Motion to approve for payment Revenue Fund Requisition No. 72 as presented made by John Nabuda, second by Larry Chrzan. Motion carried unanimously.

Motion to approve for payment Capital Improvements Fund Requisition No. 63 as presented made by Pat Altman, second by Larry Chrzan. Motion carried unanimously.

Motion to approve for payment 2005 Construction Fund Requisition No. 2005-23 as presented made by Larry Chrzan, second by Pat Altman. Motion carried unanimously.

Communications: 2007 PMAA Spring Management Meetings in April – interested Board members are to contact the assistant secretary-treasurer for reservations. Mr. Konkus presented a newsletter from the office of Congressman Tim Murphy. Mr. Konkus expressed his opinion that the Authority should invite Congressman Murphy to come and speak at the Authority meeting to further provide information of the federal funds for sewage treatment. Motion made by Larry Chrzan, second

by Pat Altman to have the assistant secretary-treasurer write a formal letter to Congressman Murphy inviting him to come speak to the Authority. Mr. Chrzan then stated that Representatives Mike Doyle and John Murtha be invited as well. Motion carried unanimously.

Report of Secretary – John Shepherd – No report

Report of Treasurer – Pat Altman – No report

Reports of Committees:

- A. General Manager – Kevin Fisher – reviewed written report remitted to Board members prior to the meeting. Requested permission to donate the old copy machine to the Irwin Fire Department. The solicitor was asked for an opinion of this action. Mr. Campfield stated that a letter is required that states that the copier has been determined to be surplus property of the Authority and that it is valueless to the Authority. Motion made by Larry Chrzan, second by Pat Altman to grant a conditional approval to donate the copier to the Irwin Fire Department upon receipt of letter stating it is surplus property of the Authority and is valueless. Motion carried unanimously.

John Nabuda made a motion to purchase office furniture for the manager's and foreman's office, second by Pat Altman, cost not to exceed \$ 4500.00. Motion carried unanimously. Mr. Campfield then reminded Mr. Fisher that the furniture needs to be purchased through the Co-Star program. If not, three quotations must be rendered.

Request by Mr. Fisher to sponsor 4 plant operations courses for employees with Mr. Fisher being the instructor. These would be held at the plant. At this request, it was decided to discuss this during an executive session. Motion to enter into an executive session made by Dan Hall, second by John Shepherd. Motion carried unanimously. Time was 7:18 PM.

Motion to return to the regular order of business made by Larry Chrzan, second by Pat Altman. Motion carried unanimously. Time was 7:40 PM.

Motion made by Charles Konkus, second by Larry Chrzan, to approve the Authority being a sponsor for plant operations courses as long as Mr. Fisher waives his payment of \$ 80.00 as instructor. Motion carried with 1 nay vote by John Nabuda.

Larry Chrzan made a motion to approve National City Bank as depository for the Authority, second by John Nabuda. Motion carried unanimously.

A meeting of the legal and engineering services committee will be scheduled for a day next week after consultation with Sam Testa, chairman of the committee. Members of the committee will be contacted with the day and time of the meeting.

- B. Consulting Engineer – Mark Poole – also reviewed his written report. Approval requested for submitting periodic estimate #15 for William Spaeder to PennVest. Motion made by John Nabuda, second by Larry Chrzan approving payment request #19 in the amount of \$ 16, 137.85 be submitted to PENNVEST. Motion carried unanimously.
DEP has approved the removal of the old degritter. Plant employees will perform the task.
Discussions have been held regarding the long term control plant/consent decree. More community meetings will be held in the near future.**
- C. Solicitor – John Campfield – Letters have been remitted to North Huntingdon Township Municipal Authority and Trafford regarding the issues that need to be corrected with these communities. Trafford solicitor has responded with an intention of a letter to be received by Mr. Campfield on behalf of the Authority in a matter of days. North Huntingdon Township Municipal Authority has also stated a letter will be issued to the Authority and requests another meeting to be held. Synopsis of the meeting was distributed to all in attendance.**
- D. Grounds and Maintenance Committee – Dan Hall – no report**
- E. Personnel Committee – Larry Chrzan – expressed congratulations to employees John Furlin and Ed Howley on passing their tests and receiving a license as an operator.**
- F. Budget and Finance Committee – John Nabuda – no report**
- G. Insurance Committee – Charles Konkus – no report**
- H. Sludge Committee – Robert Zentner – no report**
- I. Legal and Engineering Services Committee – Sam Testa – no report**

Old Business – None

New Business – None

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**Motion to adjourn the meeting made by Larry Chrzan, second by Pat Altman.
Time was 8:10 PM. Motion carried unanimously.**

Barbara Balcerek

**Barbara Balcerek
Recording Secretary**