

AGENDA

Water Department

Regular Meeting  
Monday Evening

January 16, 2023  
5:00 P.M.E.S.T.

1. Members present
2. Also present at the meeting
3. Visitors present:  
  
David Brinkman, CFA, CPA, CFP, CPFA Partner  
Schneider Downs Wealth Management Advisors, L.P.  
  
Gregg Daily  
Senior Investment Relationship Manager
4. Comments from the public
5. (AIF) Minutes of the regular meeting of December 19, 2022.
6. (AIF) On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, the meeting adjourned for the purpose of reorganization and any other business to be taken up at the Annual Reorganization Meeting of the Governing Body of The Municipal Authority of the Borough of Oakmont, County of Allegheny, Pennsylvania to be held in the year 2023 in accordance with the By-Laws of the said Governing Body.

Reorganization Meeting, Monday Evening, January 16, 2023.

(AIF) On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, \_\_\_\_\_ was elected Temporary Chairman and \_\_\_\_\_ was elected Temporary Secretary for the purpose of reorganization.

Acknowledgement of the appointment of Mr. Henry J. Buechli, Jr. for another five year term.

\_\_\_\_\_ was nominated as Chairman of the Governing Body. There being no further nominations, it was regularly moved and seconded that nominations be closed. On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, \_\_\_\_\_ was elected Chairman of the Governing Body.

\_\_\_\_\_ was nominated as Vice Chairman of the Governing Body. There being no further nominations, it was regularly moved and seconded that nominations be closed. On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, \_\_\_\_\_ was elected Vice Chairman of the Governing Body.

\_\_\_\_\_ was nominated as Second Vice Chairman of the Governing Body. There being no further nominations, it was regularly moved and seconded that nominations be closed. On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, \_\_\_\_\_ was elected Second Vice Chairman of the Governing Body.

\_\_\_\_\_ was nominated as Secretary of the Governing Body. There being no further nominations, it was regularly moved and seconded that nominations be closed. On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, \_\_\_\_\_ was elected Secretary of the Governing Body.

\_\_\_\_\_ was nominated as Treasurer of the Governing Body. There being no further nominations, it was regularly moved and seconded that nominations be closed. On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, \_\_\_\_\_ was elected Treasurer of the Governing Body.

All the above mentioned officers are to serve for the year 2023 in accordance with the By-Laws. The motions were recorded by a yeay and nay vote.

Therefore, \_\_\_\_\_ duly elected Chairman, assumed his position as Chairman of the Meeting.

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, NIRA Consulting Engineers, Inc. was appointed Consulting Engineer to the Authority.

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried Tucker Arensberg was appointed Solicitor to the Authority.

On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, James F. McCaskey, General Superintendent was appointed as General Manager effective after motion carried this meeting for the ensuing year.

(AIF) On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried, all officers and employees of The Municipal Authority of the Borough of Oakmont, County of Allegheny, Pennsylvania, including the Advisor, Assistant Secretary - Assistant Treasurer of Operations are to be continued in office for the ensuing year at their present fixed rates of salaries or compensation, subject to increase, decrease or removal from office by subsequent action of the Board.

All such officers and employees shall serve in their respective capacities in all operations under the jurisdiction of this Authority. The motions were recorded by a yea and nay vote.

(AIF) On motion of \_\_\_\_\_, seconded by \_\_\_\_\_ and unanimously carried the meeting adjourned to reconvene immediately in order to complete the Agenda as outlined for the January 16, 2023 meeting.

7. Review of Defined Benefit Plan.
8. (AIF) Acknowledgement of Financials.
9. (AIF) Board action is requested for the payment of an invoice submitted by Tucker Arensberg in the amount of \$675.50 for the December retainer and General Matters.
10. (AIF) Board action is requested to ratify a Resolution requesting an H2O grant from Commonwealth Financial Authority in the amount of \$1,342,126.67 for Chlorination System Replacement.
11. Appointment of Committees.

Executive Session - Legal Matters

The next rescheduled meeting will be held on Tuesday, February 21, 2023 at 5:00 P.M.E.S.T.