

Western Westmoreland Municipal Authority  
Agenda – February 15, 2024 Regular Monthly and Annual Reorganizational Meeting  
Revised February 12, 2024, 7:00 A.M.

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1. Roll Call
2. Pledge of Allegiance
3. Reorganization
  - A. Appointment of Officers
    1. Chairman (Currently Stanley J. Caroline, Jr.)
    2. Vice-Chairman (Dylan Mace)
    3. Secretary (Currently Vacant)
    4. Treasurer (Currently Charles T. Konkus)
    5. Assistant Secretary-Treasurer (Non-Voting) (Currently Johanna Wtorkowski)
  - B. Appointment of Solicitor (Currently Racunas Law Group, LLC)
  - C. Appointment of Consulting Engineer (Currently Herbert, Rowland & Grubic , Inc. (HRG)), and Authorization for Authority Manager to Sign Engineering Services Contract on Behalf of the Authority
  - 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 (Currently Commonwealth Investment Management)
  - 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, McHugh, Bonnet)
    2. Finance and Budget Committee (Currently Konkus, Regola, Slivka)
    3. Personnel Committee (Currently Lapia, Mace, Vacant)
4. Public Comment – Any public comment in regard to agenda item
5. Communications
6. Report of Secretary
  - A. Approval of Minutes of the Regular Monthly Meeting of January 18, 2024
7. Report of Treasurer
  - A. Approval of Revenue Fund Requisition No. 441 Scott Electric: \$111.08
  - B. Approval of Revenue Fund Requisition No. 442: \$194,603.06
8. Report of Authority Manager
  - A. Monthly Update
  - B. COA-Phase III Project:
    1. Project Update
  - C. Landfill Presentation – Mark Wolinsky
  - D. Approval of Opst & Associates, LLC Audit Proposal for the Audit Years 2024 through 2026
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
  - A. Monthly Update
10. Report of Solicitor
  - A. Monthly Update

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11. Reports of Committees
  - A. Personnel Committee
  - B. Finance and Budget Committee
    1. Authorize a transfer in the amount of \$130,949.75 from the Revenue Fund to the PENNVEST Account
  - C. Legal and Engineering Services Committee
12. Requisitions:
  - A. Approval of Capital Improvement Fund Requisition No. 116 Scott Electric: \$181.16
  - B. Approval of Capital Improvement Fund Requisition No. 117: \$3,128.42
13. Board Member Comments
14. Old Business
15. New Business
16. Executive Session
17. Adjournment