

Western Westmoreland Municipal Authority
Agenda – March 21, 2024 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 February 15, 2024
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 443: \$432,051.67
7. Report of Authority Manager
 - A. Monthly Update
 - B. COA-Phase III Project Update
 1. Board Discussion and/or Deliberation and/or Action regarding Wade Trim, Inc.’s request for an increase in the amount of \$8,000.00 for the Construction Management/Construction Observation agreements for the COA-Phase III Project
 - C. Board authorization to hire one (1) summer employee for a period not to exceed 120 days for the year (The current hourly rate is \$15.50.)
 - D. Board Authorization to purchase and install interior galvanized fire-rated hollow metal doors with primer paint, including locksets, hinges, and kick plates, from AB Specialties, Inc., for the Operations Control Center, the Control Building Electric Room, the Control Building hallway to foyer, the Break Room, and the Locker Room, at a cost of \$10,980.00.
 - E. Waste Management/Valley Landfill Update
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
 - B. Finance and Budget Committee
 1. Request approval of the fund transfer listed under Agenda Item 10B (1) (a), and investment listed under Agenda Item 10B (1) (b):
 - a. Authorize a transfer in the amount of \$130,949.75 from the Revenue Fund to the PENNVEST Account, *and*
 - b. Authorize the purchase of a Capital Improvement Fund three-month United States Treasury Bill, in the amount of \$8,865,000.00, providing the interest rate is positive.
 - C. Legal and Engineering Services Committee
11. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 118: \$15,053.06
12. Board Member Comments
13. Old Business
14. New Business
15. Executive Session
16. Adjournment