

Western Westmoreland Municipal Authority
Agenda – May 16, 2024 Regular Monthly Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Annual Audit:
 - A. Review of 2023 Annual Audit Report by Edward P. Opst, CPA
 - B. Approve 2023 Annual Audit Report
5. Communications
6. Report of Secretary
 - A. Approval of Minutes of the Regular Monthly Meeting of April 18, 2024
7. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 445 Scott Electric: \$268.28
 - B. Approval of Revenue Fund Requisition No. 446: \$171,504.45
8. Report of Authority Manager
 - A. Monthly Update
 - B. Discussion and/or Deliberation and/or Board Action Regarding Terms of Agreement Between WWMA and Waste Management/Valley Landfill
 - C. Penn Township Sewage Authority (PTSA) Service Area Update
 - D. Discussion and/or Deliberation and/or Board Action Regarding Developer’s Deferred Payment Agreement
 - E. Discussion and/or Deliberation and/or Board Action Regarding Requests for Proposals for Insurance Broker Services
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
10. Report of Solicitor
 - A. Monthly Update
11. Reports of Committees
 - A. Personnel Committee
 - B. Finance and Budget Committee
 1. Request approval of monthly transfers from Revenue Fund to PENNVEST Account, for Loan #75299, #71425, and #75375, for the following payment dates:

June 1, 2024 through November 1, 2024	\$140,565.91
December 1, 2024 through May 1, 2029	\$143,559.85
June 1, 2029 through September 1, 2038	\$144,209.68
October 1, 2038 through October 1, 2038	\$144,208.43
November 1, 2038 through October 1, 2039	\$ 69,234.40
November 1, 2039 through November 1, 2039	\$ 69,232.87
December 1, 2039 through April 1, 2044	\$ 12,347.24
May 1, 2044 through May 1, 2044	\$ 12,346.94
 - C. Legal and Engineering Services Committee
12. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 120: \$17,095.00
13. Board Member Comments

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14. Old Business
15. New Business
16. Executive Session
17. Adjournment