

Western Westmoreland Municipal Authority
Agenda – June 20, 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 May 16, 2024
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 447 Scott Electric: \$1,474.11
 - B. Approval of Revenue Fund Requisition No. 448: \$174,132.48
7. Report of Authority Manager
 - A. Monthly Update
 - B. Waste Management/Valley Landfill Update
 - C. Penn Township Sewage Authority (PTSA) Service Area Update
 - D. Request Board authorization to purchase from Precision Odor Control an Ecolo Air Pro digital control unit at a cost of \$8,058.20 (Capital Purchase-H2S Mitigation Project) and five (5) gallons of 8014 Clean Citrus XStreme Vapor Solution at a cost of \$3,679.86 (Operating Expense), for a total cost of \$11,738.06.
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. Authorize the purchase of a Capital Improvement Fund three-month United States Treasury Bill, in the amount of \$8,865,000.00.
 - C. Legal and Engineering Services Committee
11. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 121: \$1,553.93
12. Board Member Comments
13. Old Business
14. New Business
15. Executive Session
16. Adjournment