Western Westmoreland Municipal Authority Agenda – July 18, 2024 Regular Monthly Meeting Revised July 17, 2024, 2:30 P.M.

- 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 June 20, 2024
- 6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 449 Scott Electric: \$64.63
 - B. Approval of Revenue Fund Requisition No. 450: \$269,922.96
- 7. Report of Authority Manager
 - A. Monthly Update
 - B. Waste Management/Valley Landfill Update
 - C. Penn Township Sewage Authority (PTSA) Service Area Update
- 8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
 - B. Approval of the Semi-Annual Transfer from the Revenue Fund to the Capital Improvement Fund: \$976,134.49
- 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 two-month United States Treasury Bill, in the amount of \$980,000.00.
 - C. Legal and Engineering Services Committee
- 11. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 122: \$73,112.02
- 12. Board Member Comments
- 13. Old Business
- 14. New Business
- 15. Executive Session
- 16. Adjournment