

Western Westmoreland Municipal Authority  
Agenda – September 19, 2024 Regular Monthly Meeting  
Revised September 17, 2024, 8:00 A.M.

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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 August 15, 2024
6. Report of Treasurer
  - A. Approval of Revenue Fund Requisition No. 453: \$1,119,376.48
7. Report of Authority Manager
  - A. Monthly Update
  - B. Waste Management/Valley Landfill Update
  - C. Penn Township Sewage Authority (PTSA) Service Area Update
  - D. Discussion and/or Deliberation and/or Board Action Regarding:
    1. Appointment of Insurance Broker
    2. Approval of Workers Compensation Insurance Policy for the period from 10/02/24 through 10/02/25:

• Wagner Insurance Agency (UPMC Health Benefits)	\$15,166.00
• Duncan Insurance (Keystone Municipal Insurance Trust)	\$16,789.00
• FWF Insurance Agency (EMC Insurance Companies)	\$18,218.00
• Rupp & Fiore Insurance Management, Inc. (Rockwood Casualty Co.)	\$19,054.00
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 one-month United States Treasury Bill, in the amount of \$10,000,000.00.
  - C. Legal and Engineering Services Committee
11. Requisitions:
  - A. Approval of Capital Improvement Fund Requisition No. 124: \$3,375.00
12. Board Member Comments
13. Old Business
14. New Business
15. Executive Session
16. Adjournment