

Western Westmoreland Municipal Authority  
Agenda – October 17, 2024 Regular Monthly Meeting

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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 September 19, 2024
6. Report of Treasurer
  - A. Approval of Revenue Fund Requisition No. 454: \$160,771.28
7. Report of Authority Manager
  - A. Monthly Update
  - B. Waste Management/Valley Landfill Update
  - C. Penn Township Sewage Authority (PTSA) Service Area Update
  - D. Approval of Additional Premium for Workers Compensation Insurance Policy for the period from 10/02/25 through 12/31/25, with Duncan Financial Group/Keystone Municipal Insurance Trust, in the amount of \$4,425.00
  - E. Discussion and/or Deliberation and/or Board Action regarding COA-Phase III Project CCTV Inspection
8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
  - A. Monthly Update
  - B. Plant Hydraulic Capacity Update
9. Report of Solicitor
  - A. Monthly Update
10. Reports of Committees
  - A. Personnel Committee
  - B. Finance and Budget Committee
    1. Presentation of 2024-2025 Operating Budget and 2024-2034 Capital Budget
    2. 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. 125: \$12,197.81
12. Board Member Comments
13. Old Business
14. New Business
15. Executive Session
16. Adjournment