

Western Westmoreland Municipal Authority
Agenda – December 19, 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 November 18, 2024
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 457 Scott Electric: \$557.31
 - B. Approval of Revenue Fund Requisition No. 458: \$208,585.95
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
9. Report of Solicitor
 - A. Monthly Update
10. Reports of Committees
 - A. Personnel Committee
 1. Set 2025 salaries for Administrative positions
 2. Adopt Resolution No. 2024-03, Recognizing the Service of Joseph R. Bell
 - 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. 127: \$18,885.00
12. Board Member Comments
13. Old Business
14. New Business
15. Executive Session
16. Adjournment