

Western Westmoreland Municipal Authority
Agenda – February 20, 2025 Regular Monthly and Annual Reorganizational Meeting

1. Roll Call
2. Pledge of Allegiance
3. Reorganization
 - A. Appointment of Officers
 1. Chairman (Currently Stanley J. Caroline, Jr.)
 2. Vice-Chairman (Currently Dylan Mace)
 3. Secretary (Currently Joseph N. Lapia)
 4. Treasurer (Currently Charles T. Konkus)
 5. Assistant Secretary-Treasurer (Non-Voting) (Currently Johanna Wtorkowski)
 - B. Appointment of Solicitor (Currently Racunas Law Group, LLC)
 - C. Appointment of Consulting Engineer (Currently Herbert, Rowland & Grubic , Inc. (HRG)), and Authorization for Authority Manager to Sign Engineering Services Contract on Behalf of the Authority
 - D. Appointment of Auditor (Currently Opst & Associates, LLC)
 - E. Appointment of Trustee (Currently U.S. Bank)
 - F. Appointment of Bond Counsel (Currently Clark Hill)
 - G. Appointment of Financial Advisor (Currently Commonwealth Investment Management)
 - H. Appointment of Depository Bank (Currently First National Bank)
 - I. Assignment of Committee Members by Chairman: Three (3) Board Members assigned to each committee (Members of each committee will select committee Chairman/Chairwoman.)
 1. Legal and Engineering Services Committee (Currently Gilbert, McHugh, Bonnet)
 2. Finance and Budget Committee (Currently Konkus, Regola, Kovac)
 3. Personnel Committee (Currently Lapia, Mace, Slivka)
4. Public Comment – Any public comment in regard to agenda item
5. Communications
6. Report of Secretary
 - A. Approval of Minutes of the Regular Monthly Meeting of January 16, 2025
7. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 460: \$348,151.53
8. Report of Authority Manager
 - A. Monthly Update
 - B. Waste Management/Valley Landfill Update:
 - C. Penn Township Sewage Authority (PTSA) Service Area Extension Update
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
 - B. Request Board authorization to formally reject all bids for the Odor Control Media Replacement Project due to irregularities found in both bids, and to rebid the contract with the intent to open bids prior to the March 20, 2025 Board meeting.
10. Report of Solicitor
 - A. Monthly Update

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11. 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 \$10,365,000.00.
 - C. Legal and Engineering Services Committee
12. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 129: \$32,882.09
13. Board Member Comments
14. Old Business
15. New Business
16. Executive Session
17. Adjournment