

Western Westmoreland Municipal Authority
Agenda – March 20, 2025 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 and Reorganizational Meeting of February 20, 2025
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 461: \$427,653.15
7. Report of Authority Manager
 - A. Monthly Update
 - B. Waste Management/Valley Landfill Update:
 - C. Penn Township Sewage Authority (PTSA) Service Area Extension Update
 - D. Request Authorization for the purchase of a direct replacement effluent pump from Kappe Associates, Inc., at a COSTARS price of \$12,600.00, plus possible market adjustments for freight
 - E. Request Board authorization to hire one (1) summer employee for a period not to exceed 120 days for the year (The current hourly rate is \$16.00.)
 - F. Request Board authorization to refund Capacity Fees totaling \$28,500.00 (19 EDUs), for The Courtyard at Stonegate-Park View Court Extension (Capacity Permit #0406), to R.A. Snoznik Construction, Inc. (Subdivision was cancelled.)
8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
 - B. Odor Control Media Replacement Project: Request that the Board award the bid for the Odor Control Media Replacement to Continental Carbon Group USA Inc. in the amount of \$58,000.00.
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 \$10,365,000.00.
 - C. Legal and Engineering Services Committee
11. Requisitions:
 - A. Approval of Capital Improvement Fund Requisition No. 130: \$6,165.50
12. Board Member Comments
13. Old Business

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14. New Business
15. Executive Session
16. Adjournment