

Western Westmoreland Municipal Authority
Agenda – April 17, 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 Meeting of March 20, 2025
6. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 462: \$184,563.13
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 Board approval of an increase in the amount of \$1,800.00 for the purchase of a direct replacement effluent pump from Kappe Associates, Inc., for a revised COSTARS price of \$14,400.00, plus possible market adjustments for freight, due to 2025 price increase
 - E. Request Board Approval of Mockenhaupt Benefits Group's Proposal for Actuarial Valuation of Postemployment Benefits Other than Pension (OPEB) as of January 1, 2026, at an estimated cost of \$3,900.00
 - F. Sale of used electronic equipment to Radwell for \$2,490.00
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
 1. Authorize the adoption of the amended Drug and Alcohol Policy and authorize the Authority Manager to present the policy to the Collective Bargaining Unit for acceptance
 - B. Finance and Budget Committee
 1. Request approval of investments listed under Agenda Items 10B (1) (a) and 10B (1) (b):
 - a. Authorize the purchase of a Capital Improvement Fund one-month United States Treasury Bill, in the amount of \$10,635,000.00, *and*

B. Finance and Budget Committee, Continued

- b. Authorize the Trustee, upon the maturity or other redemption of the tax-exempt municipal bonds (CUSIP Nos. 121638FC9, 97705ML37, 118565XD7, 677522K78 and 97705MST3) currently held in the Debt Service Reserve Fund (“DSRF”) and scheduled to mature or otherwise be redeemed on May 1, 2025, to purchase with moneys then held in the DSRF, and accept delivery of for deposit in the DSRF, such tax-exempt municipal bonds that are DSRF Permitted Investments as may be purchased by Commonwealth Investment Management (“CIM”) on the Authority’s behalf for delivery to the Trustee for the purpose, at an aggregate cost (excluding accrued interest) which, when added to the cost (excluding accrued interest) of all other tax-exempt municipal bonds then held in the DSRF, shall not exceed \$2,175,262.50, provided that the aggregate cost thereof, including accrued interest, does not exceed the available cash balance in the DSRF. CIM, as the Authority's Financial Advisor, is hereby authorized to arrange for the aforementioned purchases by and sales to the Trustee.

C. Legal and Engineering Services Committee

11. Requisitions:

- A. Approval of Capital Improvement Fund Requisition No. 131: \$19,498.03

12. Board Member Comments

13. Old Business

14. New Business

- A. Adopt Resolution No. 2025-02 Amending and Supplementing Resolution No. 2005-06, 2005-09, and 2007-04 to Establish Procedures for a Capacity Tapping Fee Refund

15. Executive Session

16. Adjournment