

Western Westmoreland Municipal Authority
Agenda – May 15, 2025 Regular Monthly Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Comment – Any public comment in regard to agenda item
4. Annual Audit:
 - A. Review of 2024 Annual Audit Report by Opst & Associates, LLC
 - B. Approve 2024 Annual Audit Report
5. Communications
6. Report of Secretary
 - A. Approval of Minutes of the Regular Monthly Meeting of April 17, 2025
7. Report of Treasurer
 - A. Approval of Revenue Fund Requisition No. 463: \$168,689.69
8. 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 \$14,900.00, plus possible market adjustments for freight
 - E. Request Board authorization to purchase luxury vinyl plank flooring for the main offices, conference room, and file server room from Empire Today, at a cost of \$9,906.76, including installation
 - F. Request Board authorization to appoint Rossell Automation Company as a control solutions and SCADA integration service provider
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
 - A. Monthly Update
 - B. Request increase in amount for engineering for WWTP Disinfection Improvements-Sodium Hypochlorite Project
10. Report of Solicitor
 - A. Monthly Update
11. Reports of Committees
 - A. Personnel Committee

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. Authorize the Trustee, upon the maturity or other redemption of the tax-exempt municipal bonds (CUSIP Nos. 928110CB9, 238595MP4, 6582564E9, 967244D35) currently held in the Debt Service Reserve Fund (“DSRF”) and scheduled to mature or otherwise be redeemed on June 1, 2025 and tax-exempt municipal bonds (CUSIP Nos. 625517KT3, 625517NN3) currently held in the Debt Service Reserve Fund (“DSRF”) and scheduled to mature or otherwise be redeemed on June 15, 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

12. Requisitions:

- A. Approval of Capital Improvement Fund Requisition No. 132: \$8,098.00

13. Board Member Comments

14. Old Business

15. New Business

16. Executive Session

17. Adjournment