

Western Westmoreland Municipal Authority  
Agenda – February 19, 2026 Regular Monthly and Annual Reorganizational Meeting

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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 Bonnet and Two Vacancies)
    2. Finance and Budget Committee (Currently Konkus, Regola, Kovac)
    3. Personnel Committee (Currently Lapia, Mace, and One Vacancy)
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 15, 2026
7. Report of Treasurer
  - A. Approval of Revenue Fund Requisition No. 476: \$388,922.09
8. Report of Authority Manager
  - A. Plant Update
  - B. Request Board approval of the purchase of two boilers for Digester Nos. 1 and 2, from Combustion Service & Equipment, at a COSTARS price of \$410,000.00
  - C. General Update
9. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
  - A. Monthly Update
  - B. Review and/or Discussion and/or Board Action regarding COSTARS proposal for WWTP Disinfection Improvements-Sodium Hypochlorite Project
10. Report of Solicitor
  - A. Monthly Update
  - B. Review and/or Discussion and/or Board Action regarding policy for Authority employees serving as Board Members

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11. Reports of Committees

A. Personnel Committee

1. Approve the promotion of Robert D. Vijuk to the position of Plant Operator, in accordance with the Collective Bargaining Agreement, effective February 23, 2026

B. Finance and Budget Committee

1. Request approval of investments listed under Agenda Items 11B (1) (a), 11B (1) (b), and 11B (1) (c):
  - a. Authorize the purchase of a Capital Improvement Fund one-month United States Treasury Bill, in the amount of \$3,400,000.00, *and*
  - b. Authorize the purchase of a Capital Improvement Fund three-month United States Treasury Bill, in the amount of \$3,500,000.00, *and*
  - c. Authorize the redemption of a portion of Debt Service Reserve Fund (DSRF), U.S. Treasury Demand Deposit Securities, State and Local Government Series (DD SLGS), while retaining the principal amount of \$2,175,262.50 in DD SLGS, authorize the transfer of the amount redeemed to the Debt Service Fund, and authorize the Board Chairman to sign the letter to U.S. Bank directing the Trustee to execute the aforementioned redemption and transfer of said DD SLGS.

C. Legal and Engineering Services Committee

12. Requisitions:

- A. Approval of Capital Improvement Fund Requisition No. 141: \$8,234.00

13. Board Member Comments

14. Old Business

15. New Business

16. Executive Session

17. Adjournment