

Western Westmoreland Municipal Authority  
Agenda – August 20, 2026 Regular Monthly Meeting

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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 July 16, 2026
6. Report of Treasurer
  - A. Approval of Revenue Fund Requisition No. 483 Scott Electric: \$52.96
  - B. Approval of Revenue Fund Requisition No. 484: \$266,531.36
7. Report of Authority Manager
  - A. General Update
  - B. Plant Update
  - C. Award Primary Clarifier Rehabilitation Project installation and concrete repair to Kappe Associates at a COSTARS cost of \$1,715,963.00
8. Report of Consulting Engineer: Herbert, Rowland & Grubic, Inc. (HRG)
  - A. Monthly Update
  - B. Request Board authorization for additional engineering services for SCADA and automation assistance for the LSA Project Integration, at an additional cost of \$15,000.00, for a revised total of \$25,000.00
  - C. Request Board authorization for construction and closeout services for the Primary Clarifier Rehabilitation Project, in the amount of \$25,000.00
9. Report of Solicitor
  - A. Monthly Update
10. Reports of Committees
  - A. Personnel Committee
    1. Approve the Minimum Municipal Obligation Worksheet (MMO) for the Western Westmoreland Municipal Authority Pension Plan #65-436-8 N1 (Defined Benefit Plan) for the Plan Year 2027
    2. Approve the Minimum Municipal Obligation Worksheet (MMO) for the Western Westmoreland Municipal Authority Pension Plan #65-436-8 N2 (Cash Balance Plan) for the Plan Year 2027
  - B. Finance and Budget Committee:
    1. Request authorization to purchase a Capital Improvement Fund One-month United States Treasury Bill in the amount of \$4,000,000.00
  - C. Legal and Engineering Services Committee
11. Requisitions:
  - A. Approval of Capital Improvement Fund Requisition No. 147: \$247,303.00
12. Board Member Comments
13. Old Business
14. New Business
15. Executive Session
16. Adjournment