

Agenda – October 20, 2026 - Regular Meeting – 4:30 P.M.

1. Review and approve the minutes of the Regular Meeting of September 22, 2026.
2. Customer Comment Period (if any).

Water Department

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
6. Committee Reports.
 - A. Update from the Policy Committee.
7. New Business.
 - A. Review and approve the request for the PA Small Water & Sewer Grant money for the Theatre Street waterline replacement project in the amount of \$36,839.00.
 1. Gibson-Thomas Eng. Co. - \$43,340.00 – Theatre Street Waterline Repl. Design.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and approve the Disbursement List for the month of September.
 - B. Gibson-Thomas Eng. Co. - \$4,344.34 & \$3,180.00 - Invoices enclosed.
 - C. W. Construction - \$20,702.50 - Brinker Avenue Waterline Replacement.
 - D. Meyer Darragh - \$270.44 – Invoice enclosed.
10. Investments.

Wastewater Department

11. Consulting Engineer's Report.
Update on the Act 537 plan/COA.
12. Manager's Report.
13. Solicitor's Report.
 - A. Review and approve the Consent Order and Agreement recommending the withdrawal of the lawsuit docketed as 4072 of 2021-Westmoreland County Court of Common Pleas.
14. Committee Reports.
15. New Business.
 - A. Review and approve the 2025 Construction Fund Req. No. 13 for Contractors, Suppliers, and Engineering in the amount of \$169,400.74.
 1. Ferri Contracting Co., Inc. - \$27,500.00 – Toner Street CSO Impr General.
 2. HEY Electric Co. LP - 137,484.50 – Toner St. CSO Impr. Electrical.
 3. Meyer Darragh - 441.24 – Weldon Street CSO Improvements.
 4. Gibson-Thomas Eng. Co. – 3,925.00 – Long Term Control Plan.

Total – \$169,400.74
 - B. Review and approve Change Order #2 from Ferri Contracting Co., Inc. in the increase amount of \$20,497.21
 - C. Review and approve Resolution No. 4 of 2026 designating Chairperson Ellen Keefe to execute all documents in obtaining a Local Share Assessment grant of \$53,663.80 to be used for the purchase of a utility truck.
 - D. Review and approve Resolution No. 5 of 2026 designating Chairperson Ellen Keefe to execute all documents in obtaining a Local Share Assessment grant of \$1,000,000 to be used for the replacement of the blowers at the wwtp.
 - E. Review and approval of the agreement between the Latrobe Municipal Authority and Schultheis Electric for the electrical upgrades at the EQ tank.
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Gibson-Thomas Eng. Co. - \$3,530.00 – Invoice enclosed.
18. Investments.

Next Regular Meeting – November 17, 2026 – 4:30 PM

