

I, Patrick Fleck call the annual reorganization meeting of the Western Allegheny County Municipal Authority will be called to order on January 20, 2026 at 6:30 P.M. in the Authority Building.

Lou Marcellus, has been appointed by the Township of North Fayette Board of Supervisors to serve a five (5) year term on the Authority Board.

The Authority requests a motion for John Mc Grogan to act as temporary Chairman. By motion of _____, seconded by _____. Motion carried.

I, John Mc Grogan requests that Patrick Fleck retain his position as Chairman of the board for the year 2026. By motion _____, seconded by _____. Motion Carried.

I, Patrick Fleck bring the following items to the board.

The Authority requests a motion to retain:

John Mc Grogan as Vice Chairman.

Russell Hottenfeller as Treasurer.

Thomas Meyers as Secretary.

Lou Marcellus as Assistant Secretary/ Treasurer.

By motion of _____, seconded by _____. Motion carried.

The Authority requests a motion to retain the firm of GRB as Legal Counsel for the retainer fee of \$300.00 per month for calendar year 2026 until the re-organization meeting dated January 19, 2027. By motion of _____, seconded by _____. Motion carried.

The Authority requests a motion to retain the firm of Nichols & Slagle Engineering, Inc. as Consulting Engineers for the retainer fee of \$200.00 per month for calendar year 2026 until the re-organization meeting dated January 19, 2027. By motion of _____, seconded by _____. Motion carried.

The Authority requests a motion to retain the firm Butler, Agnew & Associates. as Auditor for the Standard Audit fee of \$16,780.00 for the fiscal year ending August 31, 2026, The First Commonwealth Bank, Imperial location for their banking needs, the Allegheny Times as the official advertising newspaper and the monthly meetings be held on the third (3rd) Tuesday at 7:00 P.M. of each month for the calendar year 2026. By motion of _____, seconded by _____, Motion carried.

The Authority requests a motion that the annual reorganization meeting be adjourned until the regular monthly meeting convenes at 7:00 PM. By motion of _____, seconded by _____. Motion carried.

Adjourned: