

AGENDA
The Washington-East Washington Joint Authority
Meeting October 3, 2022-Recessed to October 7, 2022 8:00 AM

1. Call the meeting to Order
2. Roll call
3. Request for any additions to Agenda
4. Motion to adopt agenda
5. Public Comments – Each person or group representative may speak for five (5) minutes during the public participation portion of the meeting. This is the only opportunity the audience will have to address the Board or to participate in the meeting. Therefore, it is suggested that those desiring to speak review the agenda prior to the meeting for any item(s) which you may wish to discuss. We request that your information be to the point and factual. We will refer your request or recommendation to the Executive Director and his staff for any necessary action.
6. Approve the minutes of the Regular Meeting of August 22, 2022.
7. Approve checks totaling \$350,755.50

Transfers to Outside Authorities	\$ 13,252.12
Bills	\$337,503.38
8. 2021-2022 Audit Report
9. Review price quotes for Office sidewalk and curb replacement
10. Review price quotes for Office retaining wall replacement
11. Review Emergency Generator CoStars pricing for Plant Generator Project
12. Request Approval for Developers Agreement with WEWJA and Greek Orthodox Metropolis
13. Request Approval for Developers Agreement with WEWJA and Burkett Manor
14. Approval of Easement/Right of Way Agreement with Thelma Turner for the Burton Avenue line relocation project.
15. Approve purchase of replacement pump for the Manifold Pump Station.
16. Approve replacement of the office HVAC system.
17. Business Manager Report

18. Operations Manager Report
19. Engineer's Report
20. Solicitor's Report
21. Executive Session – Personnel and Legal
22. Discussion Snuffy Development
23. Comments