

AGENDA  
The Washington-East Washington Joint Authority  
Meeting of April 22, 2024

1. Call the meeting to Order
2. Roll call
3. Motion to adopt Agenda
4. 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 or his staff for any necessary action.
5. Approve the minutes of the regular meeting of March 25, 2024.
6. Approve checks totaling \$325,390.51
  - a. Transfers to Outside Authorities \$9,723.42
  - b. Bills \$315,667.09
7. Executive Director's Report
8. Business Manager's Report
9. Operation Manager's Report
10. Engineer's Report
11. Solicitor's Report
12. Request to approve purchase of ten (10) SmartLevel dual-sensor units from SmartCover in an amount not to exceed \$55,000.
13. Retroactive request to approve Industrial Pump and Motor to perform emergency repairs to an existing pump for the Biotower Trickling Filters in an amount not to exceed \$35,000.
14. Old Business
  - a. Oak Grove Property
15. Executive Session – Personnel and Legal
16. Request to approve hiring of Anthony Kopec for the new Collection position conditioned upon successful pre-employment screening and interview with the Executive Director.
17. Board Comments