

AGENDA  
The Washington-East Washington Joint Authority  
Meeting of July 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 and his staff for any necessary action.
5. Approve the minutes of the regular meeting of June 24, 2024.
6. Approve Check Detail Report, as follows:

|                                     |              |
|-------------------------------------|--------------|
| a. Transfers to Outside Authorities | \$ 10,292.55 |
| b. Bills                            | \$319,860.98 |
| c. Total                            | \$330,153.53 |
7. Executive Director’s Report
8. Business Manager’s Report
9. Operation Manager’s Report
10. Engineer’s Report
11. Solicitor’s Report
12. Old Business
  - a. Property Acquisition for Equalization Tanks
13. Request to enroll into the Electricity Procurement Service offered by Co-Stars and managed by the Penn State Facilities Engineering Institute.
14. Request to approve the proposal from Redzone Robotics to complete the multi-sensor inspection of the Chartiers Interceptor for 14,600 linear feet in the amount of \$99,850.
15. Request to execute the Shared Services Agreement with IPA South Main, LLC to share costs for the installation of a cured-in place liner within the existing sewer lateral for 250 S. Main Street.
16. Executive Session – Personnel and Legal
17. Board Comments