

AGENDA
The Washington-East Washington Joint Authority
Meeting May 23, 2022

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. Greg Cammerata – Keytex Energy
7. Approve the minutes of the Regular Meeting of April 25, 2022.
8. Approve checks totaling \$184,494.80

Transfers to Outside Authorities	\$ 11,890.53
Bills	\$172,604.27
9. Approval of 2022-2023 Operations Maintenance Budget and 2022-2023 Capital Budget.
10. Approve March 31, 2022 Quarterly Financial Statement
11. Award Chemical Bids for 2022-2023 to the sole bidders:

Polymer – Synthex Organics	\$3.59 / lb
Chlorine – JCI Jones	\$1.50 / lb
Sulphur Dioxide	\$0.725 / lb
12. Business Manager Report
13. Summer Employee – Authorization to hire Bailey Morris as Temporary Labor Employee
14. Review and discussion of Electrical Power Supplier Bankruptcy and Power Supply Default and contract pricing increases.
15. Approval of South Strabane Township Rt. 19 Manifold Road Force Main Agreement.

16. Status of the Service Agreement with South Strabane Township
17. Inflow and Infiltration Program
18. Approve Installation of fencing at Laboratory Pump Station
19. Approve installation of fencing at Office
20. Operations Manager Report
21. Engineer's Report
22. Solicitor's Report
23. Executive Session – Personnel
24. Approve wage increase for Mrs. Rosemeier effective June 28, 2022.
25. Comments