

AGENDA
The Washington-East Washington Joint Authority
Meeting of October 28, 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 September 23, 2024.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$10,230.77
b. Bills	\$307,494.79
c. Total	\$317,725.56
7. Basis of Design
 - a. Process Selection (Sequencing Batch Reactor or Membrane Bioreactor)
 - b. Scope of Additional Flow Monitoring
 - c. Anaerobic Digester Mixing System Upgrade Project
8. Executive Director’s Report
9. Business Manager’s Report
10. Operation Manager’s Report
11. Engineer’s Report
12. Solicitor’s Report
13. Old Business
14. Request to issue a Commitment to Provide Matching Funds letter for the Washington County Local Share Account (LSA) grant applications for the Anaerobic Digester Mixing System Upgrade Project and the Chartiers Interceptor Sewer Rehabilitation Project.
15. Request to approve proposal from McKean Plumbing and Heating to install Ductless Cooling Only Single Zone Systems for the Conference Room and Server Room in the total amount of \$12,250.
16. Request to approve proposal from Industrial Pump and Motor Repair to repair a Biotower Trickling Filter Pump in an amount not to exceed \$41,500.
17. Request to approve the Engineering Services Proposal from KLH Engineers to provide design engineering for the Anaerobic Digester Mixing System Upgrade Project in the amount of \$294,000.
18. Executive Session – Personnel and Legal
19. Adjournment