

AGENDA
The Washington-East Washington Joint Authority
Meeting of April 28, 2025

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.

To address the board:

Honorable Mayor Jojo Burgess
Councilman, Ken Wescott

5. Approve the regular minutes of the meeting of March 24, 2025
6. Approve checks totaling \$ 433,970.90
 - a. Transfers to Outside Authorities \$ 11,236.56
 - b. Bills \$ 422,734.34
 - c. Total \$ 433,970.90
 - d.
7. Collection System Superintendent’s Report
8. Plant Superintendent’s Report
9. Business Manager’s Report
10. Engineer’s Report
11. Solicitor’s Report
12. Old Business
13. Executive Session – Personnel and Legal
14. Request to approve the proposal from Guthrie, Belczyk & Associates, P.C. to complete the 2024-2025 fiscal year audit for an estimated amount of \$19,900.00.
15. Request to approve the re-hire of Mason Kraeer for the Summer Help position.
16. Discussion and approval of the Bargaining Unit Contract
17. Approve payment to Michele Smythe of Corporate Search. LLC for the hire of Collection System Superintendent retroactive to March 21, 2025 per contract agreement.

18. Request to approve the Quarterly Financial Statement prepared by Palermo/Kissinger & Associates dated March 31, 2025.
19. Request to extend the Flow Meter Study with Drnach Environmental for an additional three (3) months at an amount not to exceed \$56,000
20. Management requests approval for the CIPP 8” and 10” relining of sewers located in North Franklin Township by Insight Pipe through the costars program in an amount not to exceed \$272,000.00.
21. Adjournment