

AGENDA
The Washington-East Washington Joint Authority
Meeting of February 23, 2026

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 Annual Reorganizational meeting of January 26, 2026.
6. Approve the minutes of the regular meeting of January 26, 2026.
7. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$ 10,380.69
b. Bills	\$ 387,084.66
c. Total	\$ 397,465.35
8. Executive Director’s Report
9. Collection System Superintendent’s Report
10. Plant Supervisor's Report
11. Business Manager’s Report
12. Engineer’s Report
13. Solicitor’s Report
14. Old Business
15. Request to approve the Quarterly Financial Statement for the period ending December 31, 2025, as prepared by Palermo/Kissinger & Associates.
16. Request to approve purchase of a 2024 Chevrolet 6500 Heavy Duty Mechanics Truck with Crane, trade in Truck No. 56 (2015 Chevrolet Crane Truck) and trade-in Truck No. 51 (2015 Chevrolet RWD Pickup Truck) from Colussy Chevrolet via CoStars in the net amount of \$137,545.00.
17. Request to approve purchase of a F350 Pickup Truck w/ plow (to replace Truck No. 51) for Maintenance Department from Diehl Ford via Costars in the net amount of \$53,684.41.
18. Request to approve purchase of a F350 4x4 Pickup Truck for use by Plant Superintendent and Maintenance Department staff from Diehl Ford via CoStars in the net amount of \$60,343.42.

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19. Request to approve purchase of a F600 Dump Truck with Backpack Tool Box and trade-in Truck No. 53 (2015 GMC Sierra Dump Truck) from Diehl Ford via CoStars in the net amount of \$71,751.31.
20. Request to approve the Engineering Services Proposal from KLH Engineers to complete the Industrial User Study and Report as required by the Consent Order and Agreement in the fixed amount of \$31,800.
21. Request to approve the Engineering Services Proposal from KLH Engineers to complete the Arden Landfill Leachate Study and Report as required by the Consent Order and Agreement in the fixed amount of \$36,000.
22. Request to approve the Engineering Services Proposal from KLH Engineers to complete the Site-Specific Data Collection Study, Toxics Reduction Evaluation and WQBEL Study and Report, as required by the Consent Order and Agreement and revised NPDES Permit, in the fixed amount of \$124,000.
23. Request to award Contract No. 2025-03 for the Chartiers Interceptor Rehabilitation Project – Phase 1 to Insight Pipe Contracting, LLC for the total bid amount of \$1,649,449.40.
24. Request to approve Resolution 26-2 to authorize the Executive Director to execute PennDOT Highway Occupancy Permit materials on behalf of the Authority.
25. Request to approve Contract Pay Application No. 2 for work performed by Frankl Electric, Inc. from January 17, 2026 to February 6, 2026 on the Summit Pump Station Improvements Project (Project No. 2025-02) in the amount of \$16,650.00, as recommended by KLH Engineers.
26. Executive Session – Personnel and Legal
27. Request to approve Bond Counsel candidate as recommended by the Executive Director.
28. Adjournment