

AGENDA
The Washington-East Washington Joint Authority
Meeting of January 23, 2023

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 department and staff for any necessary action.
6. Approve the minutes of the meeting of December 12, 2022.
7. Approve checks totaling \$572,114.68

Transfers to Outside Authorities	\$ 21,838.69
Bills	\$550,275.99
8. Approve Resolution 23-1 – Document Destruction
9. Update on monetary losses From May 2022 through December 2022 as a result of Talen Energy Bankruptcy
10. Consideration of Collective Billing for all West Penn Power Accounts
11. Update on Disinfection By-product compliance
12. Consideration of JCI Notice of Price Increase for Chlorine (current Contract Bid Price \$1.50 per lb, new price \$1.5675 per lb) net increase of \$0.0675 per lb or \$135 per cylinder
13. Update on Burkett Manor Sanitary Sewer Line Installation Developer Project
14. Authorize Purchase of New Pump for Magnolia PS (\$9,361.00)
15. Authorize Purchase of Wart Hog Root Cutting Nozzles (\$4,554.00)
16. Review policy on assistance to service communities
17. Schedule for Plant Tour and Act 537 Planning Meetings with South Strabane Township
18. Request approval to permit KLH to add individual drainage basins to WEWJA digital map, for I/I removal tracking
19. Consider Electrical Supply Contract Pricing for 14 WEWJA Electric Power Account

20. Business Manager Report
21. Operations Manager Report
22. Engineer's Report
23. Solicitor's Report
24. Executive Session – Personnel
25. Board Comments