

AGENDA  
The Washington-East Washington Joint Authority  
Meeting December 12, 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 department and staff for any necessary action.
6. Approve the minutes of the Regular Meeting of October 24, 2022.
7. Approve checks totaling \$216,737.65

There were no transfers during this time period.  
Bills \$216,737.65

8. Approve Developers Agreement for Sewer Line Extension – East Beau Street
9. Approve Right of Way Agreement between Christopher Davis / Jennifer Davis and WEWJA.
10. Approve Right of Way Agreement between Scott Stasza / Autumn Staszak and WEWJA.
11. Approve Right of Way Agreement between Paul Swart / Gaye Swart and WEWJA.
12. Developers Agreement with North Franklin Township
13. Agreement with Emery Development to correct sanitary sewer line deficiencies.
14. Update on Plant Disinfection By-products
15. Water Quality Technician and hours.
16. Business Manager Report
17. Operations Manager Report
18. Engineer's Report

19. Solicitor's Report

20. Executive Session – Personnel and Legal

21. Comments Board Members