AGENDA
The Washington-East Washington Joint Authority
Meeting of May 19, 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.

5. Approve the regular minutes of the meeting of April 28, 2025

6. Approve checks totaling:
   a. Transfers to Outside Authorities $ 4,040.91
   b. Bills $ 174,362.75
   c. Total $ 178,403.66

7. Executive Session – Personnel and Legal

8. Discussion and possible approval of the Bargaining Unit Contract.

9. Request to conditionally approve the Term Sheet for Regola Consulting per the Executive Director's review and approval.

10. Executive Director's Report

11. Request to approve and execute Utility Relocation Reimbursement Agreement Number 124484 for the PennDOT State Route 2001 Sewer Relocation Project.

12. Collection System Superintendent's Report

13. Plant Superintendent's Report

14. Business Manager's Report

15. Engineer's Report

16. Solicitor's Report

17. Request to approve the Chemical Bids to the lowest, responsible bidders, as follows:
    a. Chlorine: Citco Water, $1.25/lb
    b. Sulfur Dioxide: Citco Water, $0.625/lb
    c. Polymer: Synthex Organics, $3.61/lb

18. Request to adopt the 2025 Local Limits Re-Evaluation for the Municipal Industrial Pretreatment Program.

19. Request to approve the proposal from Xylem to purchase a new 4-inch portable Godwin pump and a used 6-inch portable Godwin pump in an amount not to exceed $115,000.

20. Old Business

21. Adjournment