

AGENDA  
The Washington-East Washington Joint Authority  
Meeting June 26, 20223

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 Executive Director and his staff for any necessary action.
6. Approve the minutes of the Regular Meeting of May 22, 2023.
7. Approve checks totaling \$334,598.33

Transfers to Outside Authorities	\$ 10,356.52
Bills	\$324,241.81
8. Consider quotes from Proudfit Insurance regarding Cyber Security Insurance Coverage
9. Approve resolution 23-3 removing Diana Janflone as Administrator of the Washington-East Washington Joint Authority 457 Plan and appoint Beth Sturchak to serve as the subsequent 457 Plan Administrator
10. Approve Resolution 23-4-Document Destruction
11. Approve Request for Proposal regarding the selection of a staffing service for the recruitment and hiring of an Executive Director dependent upon committee review
12. Management requests approval to hire four employees across both the Collection and Maintenance Departments contingent upon hiring committee agreement and pending successful pre-employment screenings of approved candidates
13. Discussion on pursuit of abandonment of WM Martin Right-of-Way
14. Business Managers Report
15. Management requests authorization to provide City of Washington with a letter dedicating WEWJA funds to repair and reline the Legion interceptor estimated at

\$150,000.00 as matching funds for the City's Grant Application to relocate the stream bed along the Legion interceptor

16. Management requests approval for Insight Pipe's Costar contract to reline 381 linear feet of 24" pipe diameter interceptor along W. Wheeling Street to permit completion of the W. Wheeling Street Bridge Replacement at a cost of \$70,000.00
17. Management request to approve proposal from DRV Inc. to furnish and install two Soft Start Motor Starter control systems for Quarry Pump Station at an estimated cost of \$16,000.00
18. Management request authorization to sign and submit the NPDES Permit Renewal Application as prepared by KLH Engineers, Inc.
19. Operations Manager Report
20. Engineer's Report
21. Solicitor's Report
22. Executive Session-Personnel and Legal
23. Board Comments