

AGENDA
The Washington-East Washington Joint Authority
Meeting of June 22, 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 regular meeting of May 18, 2026.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$	9,600.05
b. Bills	\$	852,613.40
c. Total	\$	862,213.45
7. Presentation and discussion regarding Authority financial matters.
8. Request to adopt Resolution No. 26-5 authorizing the issuance of debt by the Authority, subject to the terms and parameters set forth in the resolution.
9. Presentation of 2026-2027 Authority Budget including the Operating Budget, Cash Budget, Capital Budget and 5-Year Capital Program
10. Request to approve the Authority Budget for the 2026-2027 fiscal year
11. Executive Director's Report
12. Collection System Superintendent's Report
13. Plant Supervisor's Report
14. Business Manager's Report
15. Engineer's Report
16. Solicitor's Report

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17. Old Business
18. Request to approve Contract Pay Application No. 4 for work performed by Frankl Electric, Inc. from February 28, 2026 to June 5, 2026 on the Summit Pump Station Improvements Project (Project No. 2025-02) in the amount of \$13,500.00 as recommended by KLH Engineers.
19. Request to approve the proposal from Guthrie, Celczyk & Associates, P.C. to complete the 2025-2026 fiscal year audit for an estimated amount of \$21,000.
20. Request to approve the purchase of a Mongoose 123-V mini-jetter from U.S. Municipal Supply, LLC, including selected options and estimated freight, in the total estimated amount of \$38,968.48, pursuant to Sourcewell Contract No. 101221-SCA.
21. Request to approve the purchase of a 2026 Ford Truck Transit Van and to trade-in Truck No. 55 (CCTV Van) to Shults Ford Wexford via Costars in the net amount of \$51,000.
22. Request to approve Contract Pay Application No. 1 for work performed by Jet Jack, Inc. from April 27, 2026 to June 11, 2026 on the 2025-2026 Sewer Rehabilitation Project (Project No. 2026-01) in the amount of \$482,648.85, as recommended by KLH Engineers.
23. Request to approve invoice from Munroe, Inc. for emergency work performed on sludge heater which included re-tubing, labor, and materials in the amount of \$24,823.76.
24. Executive Session – Personnel and Legal
25. Adjournment