

AGENDA
The Washington-East Washington Joint Authority
Meeting of August 26, 2024

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 July 22, 2024.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$ 11,662.32
b. Bills	\$361,206.40
c. Total	\$372,868.72
7. Basis of Design – Presentation of Findings
8. Executive Director’s Report
9. Business Manager’s Report
10. Operation Manager’s Report
11. Engineer’s Report
12. Solicitor’s Report
13. Old Business
 - a. Progress on Property Acquisition for Equalization Tanks
14. Request to approve the Engineering Services Proposal from KLH Engineers to complete the Local Limits Report for the 2019 Headworks Analysis at a fixed fee of \$21,000.
15. Request to approve the purchase of a crew cab truck from a certified co-stars vendor in an amount not to exceed \$90,000.
16. Request to approve the Quarterly Financial Statement for the period ending June 30, 2024, as prepared by Palermo/Kissinger & Associates.
17. Request to finalize decision on procurement of electricity supplier
18. Executive Session – Personnel and Legal
19. Board Comments