

AGENDA  
The Washington-East Washington Joint Authority  
Meeting November 21, 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 \$175,333.33

Transfers to Outside Authorities	\$ 11,838.72
Bills	\$163,494.61
8. Request approval for the purchase of a new copier/printer from Multiscope at a cost not to exceed \$6,000.00.
9. Approve Quarterly Financial Statement dated September 30, 2022.
10. Consider Energy Auction pricing for electrical energy supply
11. Authorize KLH to start the NPDES Permit Renewal Application.
12. Damage claim from Ms. Kelley for damaged mirror on vehicle.
13. Proposed 2023 Meeting Schedule.
14. Approve Repair to Amwell/Racetrack Road Pump Station Spare pump
15. Execute Burton Sewer Relocation Contract
16. Update on Plant Disinfection By-products Testing and Compliance Status
17. Update on Sewer Meter costs for Private sewer system billing
18. Business Manager Report

19. Operations Manager Report
20. Engineer's Report
21. Solicitor's Report
22. Executive Session – Personnel and Legal
23. Comments Board Members