

AGENDA  
The Washington-East Washington Joint Authority  
November 22, 2021

1. Call 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. Joe Marsh, Station Capital – Pension Fund Investment
7. Approve the minutes of the meeting held October 25, 2021.
8. Approve checks totaling \$144,719.41

|                                  |              |
|----------------------------------|--------------|
| Transfers to Outside Authorities | \$ 21,897.57 |
| Bills                            | \$122,821.84 |
9. Approve Quarterly Financial Statement dated September 30, 2021.
10. Approve Board Meeting Schedule for 2022.
11. Request approval of the draft letter to the PADEP Requesting an Extension of our NPDES Permit.
12. Business Manager Report
13. Engineers Report
14. Operations Manager Report
15. Solicitor's Report
16. Executive Session - Personnel