

AGENDA
The Washington-East Washington Joint Authority
September 27, 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:

Doug Fraley – Sanitary Sewer Line Issues

6. Approve the minutes of the meeting held August 23, 2021.
7. Approve checks totaling \$388,358.47

Transfers to Outside Authorities	\$ 12,669.78
Bills	\$375,688.69
8. Approval of the 2020/2021 Audit.
9. Approve purchase of a ROVVER Camera System at a cost of \$25,850.00.
10. Request for approval to advertise for Bid for the Campbell Avenue Boring Project.
11. Business Managers Report
12. Engineer's Report
13. Operations Managers Report
14. Solicitor's Report