

AGENDA
The Washington-East Washington Joint Authority
Meeting June 27, 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 Executive Director and his staff for any necessary action.
6. Approve the minutes of the Regular Meeting of May 23, 2022.
7. Approve checks totaling \$512,346.46

Transfers to Outside Authorities	\$ 11,872.54
Bills	\$500,473.92
8. Approval of amendment to the agreement between Portnoff and WEWJA for the collection of Delinquent Municipal Claims.
9. Approval of Shared Services Agreement between WEWJA and Bill L. Jackson.
10. Standard & Poors request for updated information on our Municipal Bond
11. Update of Master Sewer Plan and meeting with Service Communities.
12. Approve Rate Increase Resolution
13. Business Manager Report
14. Operations Manager Report
15. Engineer's Report
16. Solicitor's Report
17. Executive Session – Legal and Personnel
18. Comments