

AGENDA
The Washington-East Washington Joint Authority
Meeting of May 18, 2026

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 April 27, 2026.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$	9,397.32
b. Bills	\$	283,795.46
c. Total	\$	293,192.78
7. Executive Director’s Report
8. Collection System Superintendent’s Report
9. Plant Supervisor's Report
10. Business Manager’s Report
11. Engineer’s Report
12. Solicitor’s Report
13. Old Business
14. Request to approve the Quarterly Financial Statement for the period ending March 31, 2025, as prepared by Palermo/Kissinger & Associates.
15. Request to approve Change Order No. 1 for the 2025-2026 Sewer Rehabilitation Project (Contract No. 2026-01) with Jet Jack, Inc. to increase the original scope by adding additional sewer segments, resulting in a net increase of \$439,195.80 for a Total Contract Price of \$1,121,465.80.

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16. Request to approve the Engineering Services Proposal from KLH Engineers to provide construction phase services for the 2025-2026 Sewer Rehabilitation Project in the estimated amount of \$70,300.
17. Executive Session – Personnel and Legal
18. Request to approve the Financial Advisor Proposal with Commonwealth Investment Management for 2026 Project Financing in the fixed fee amount of \$35,000 for financial advisement services and \$7,500 for Official Statement assistance.
19. Request to approve the selection of an underwriter, as recommended by the Executive Director and Municipal Advisor, and to authorize the appropriate officers to proceed with engagement.
20. Adjournment