

AGENDA
The Washington-East Washington Joint Authority
Meeting September 25, 2023

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 August 28, 2023
7. Approve checks totaling \$ 868,719.24

Transfers to Outside Authorities	\$ 10,424.69
Bills	\$ 858,294.55
8. Approve 2022-23 Fiscal Year Audit
9. Review updated premium costs for cyber insurance and discuss information received from Proudfit Insurance
10. Approve Intent to Retire letter submitted by Plant Supervisor effective August 24, 2025
11. Discussion on outcome of meeting with representatives of S Franklin Township regarding Act 537 Planning
12. Business Managers Report
13. Discuss need to upgrade the F650 Dump Truck, and review budgetary pricing.
14. Consider natural gas supply contract, and review pricing
15. Discussion of Dye Test procedures for unoccupied properties
16. Review PFAS “Forever Chemical” test results for Influent Effluent and Sludge
17. Notice of Completion of Sewer Line Extension for Emery Development, Mum Drive.

18. Operations Manager Report
19. Engineer's Report
20. Solicitor's Report
21. Executive session request to discuss personnel matters
22. Executive Session-Personnel and Legal
23. Board Comments