

AGENDA
The Washington-East Washington Joint Authority
Meeting of January 22, 2024

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 meeting of December 11, 2023
6. Approve checks totaling \$ 972,484.44
 - Transfers to Outside Authorities: \$ 21,731.82
 - Bills: \$ 950,752.62
7. Approve Resolution 24-1 – Document Destruction
8. Approve 2024 WEWJA payroll for union and non-union employees totaling \$1,456,291.47
9. Approve executed consulting agreement with Diana Janflone
10. Approve payment to Michele Smythe of Corporate Search LLC per contract agreement
11. South Strabane pump station grant update
12. Executive Director's Report
13. Business Manager's Report
14. Operations Manager's Report
15. Engineer's Report
16. Solicitor's Report
17. Old Business
18. Executive Session – Personnel and/or Legal
19. Executive Director's request to approve up to an additional \$18,841 to complete the installation of the soft starters at the Quarry Pump Station. Additional work items include:
 - a. Electrical work for Genesis Electrical to install metal conduit and pull wires
 - b. SCADA integration
 - c. Miscellaneous materials, such as concrete, wire mesh, etc.

20. Executive Director's request to approve Industrial Pump and Motor Repair LLC to perform an emergency repair on Nitrification Pump #1 in an amount not to exceed \$30,000.
21. Executive Director's request to update the Delegation of Authority for O&M Purchase Approvals as recommended within the Executive Director's Report.
22. Board Comments