

AGENDA  
The Washington-East Washington Joint Authority  
Meeting of May 22, 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. Consider credit of tap-in fees for Eugene Raggi Development on Park Avenue in North Franklin Township.
7. Approve the minutes of the regular meeting of April 24, 2023.
8. Approve checks totaling \$281,139.58
9. Proposed 2023-2024 Operating Budget and Capital Budget
10. Approve Quarterly Financial Statement dated March 31, 2023.
11. Business Managers Report
12. Chemical Bids for Chlorine, Polymer, and Sulfur Dioxide to the following low bidders. Bid award recommendations are in bold.

Transfers to Outside Authorities		\$ 11,214.17
Bills		\$269,925.41
Chlorine:	<i>JCI</i>	<i>\$1.60 / lb</i>
	<b><i>Citgo Water</i></b>	<b><i>\$1.14/lb</i></b>
Polymer	<b><i>Synthex Organics</i></b>	<b><i>\$3.59 /gal</i></b>
Sulfur Dioxide:	<i>JCI</i>	<i>\$0.736 / lb</i>
	<b><i>Citgo Water</i></b>	<b><i>\$0.67/lb</i></b>

13. Management requests approval to replace Diana Janflone as Authorized Signer/Trustee/Executor with Beth Sturchak as the new authorized party for pension plan.
14. Consider quotes for new CCTV Truck purchase through Costars contract pricing for selected vendors
15. Consider quotes for replacement of the operations building flat roof at plant
  - Nicollela Roofing Company \$22,800.00
  - Hazlett's Seamless Gutters \$41,250.00
16. Consider quote for Core Drill system to core manholes for pipe connections
17. Consider approval of KLH Basis of Design and Act 537 Proposal at a cost not-to-exceed fee of \$209,000.
18. Operations Manager Report
19. Engineer's Report
20. Solicitor's Report
21. Executive Session – Personnel and Legal
22. Board Comments