AGENDA

The Washington-East Washington Joint Authority

Meeting of August 24, 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 July 27, 2026.

6. Approve Check Detail Report, as follows:

a.	Transfers to Outside Authorities $	$	8,856.91
b.	Bills	$	866,337.15
c.	Total	$	875,194.06

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. Request to approve the Quarterly Financial Statement for the period ending June 30, 2026, as prepared by Palermo/Kissinger & Associates.

14. Request to adopt Resolution No. 26-8, approving the updated Washington-East Washington Joint Authority Sewer Use Rules and Regulations, including revisions to the Municipal Industrial Pretreatment Program and the establishment of a Fats, Oils and Grease (FOG) Control Program.

15. Request to approve the Policy Regarding Retention of Cash in the Surplus Fund, establishing the Authority's goal of maintaining three (300) days of cash reserves in the Surplus Fund in accordance with the Trust Indenture.

16. Request to authorize investment of $2,000,000 in the PLGIT-CD Purchase Program.

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17. Request to award the Anaerobic Digester Improvements Project to the lowest, responsible bidders, as recommended by KLH Engineers, Inc., including:

    a. Contract No. 2026-02 to Ferri Contracting Company, Inc. for the total bid amount of $4,978,000.00

    b. Contract No. 2026-03 to Frankl Electric, Inc. for the total bid amount of $1,030,465.00

18. Request to approve the Engineering Services Proposal from KLH Engineers to provide construction phase services for the Anaerobic Digester Improvements Project in the amount of $493,000, as detailed below:

    a. General Project Services in the fixed amount of $118,000

    b. Resident Observation in the estimated amount of $334,000

    c. Record Documents in the fixed amount of $41,000

19. Request to approve Contract Pay Application No. 6 for work performed by Frankl Electric, Inc. from July 11, 2026 to July 31, 2026 on the Summit Pump Station Improvements Project (Project No. 2025-02) in the amount of $46,755.00 as recommended by KLH Engineers, Inc.

20. Request to approve Change Order No. 1 for work performed by Frankl Electric, Inc. on the Summit Pump Station Improvements Project (Project No. 2025-02) for a credit in the amount of $2,850 as recommended by KLH Engineers, Inc.

21. Request to approve Contract Pay Application No. 2 for work performed by W.A. Petrakis Contracting, LLC from July 11, 2026 to July 31, 2026 on the Summit Pump Station Improvements Project (Project No. 2025-01) in the amount of $121,484.81 as recommended by KLH Engineers, Inc.

22. Request to approve Contract Pay Application No. 1 for work performed by Insight Pipe Contracting, LLC from March 30, 2026 to July 31, 2026 on the Chartiers Interceptor Rehabilitation Project Phase 1 (Project No. 2025-03) in the amount of $100,123.20 as recommended by KLH Engineers, Inc.

23. Executive Session – Personnel and Legal

24. Request approval of a salary increase for the Billing Clerk, as discussed in Executive Session.

25. Adjournment