

AGENDA
The Washington-East Washington Joint Authority
Meeting of February 27, 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. Declare Executive Session held on Monday, February 13, 2023 for discussion of personnel and legal matters.
7. Approve the minutes of the Annual meeting of January 23, 2023
8. Approve the minutes of the regular meeting of January 23, 2023.
9. Approve checks totaling \$700,773.22

Transfers to Outside Authorities	\$ 12,358.63
Bills	\$688,414.59
10. Approve Quarterly Financial Statement dated December 31, 2022.
11. Approve hiring of Jordan Richardson to the Collection Department.
12. Authorize Mr. John Hall to proceed with Phase II of the proposal for addressing WEWJA NPDES Permit issues.
13. Motion to approve Addendum to Burkett Manor Developer's Agreement for the purpose of changing the name of the Developer.
14. Approval 2023 annual base wages for Union, Non-Union and Salaried totaling \$1,217,779.43.
15. Approve change order #2 from Jet Jack , Inc. in the amount of \$7,889.53 for Burton Avenue Sewer Relocation.
16. Approve Payment #2 in the amount of \$99,354.12 to Jet Jack, Inc. for completion of work to date on the Burton Avenue Sewer Relocation Project.
17. Authorize WinCan Classes for employees for a two-day class at a cost of \$4,500.00.

18. Business Manager Report
19. Authorize Catfish Alley Sewer Line CIPP Liner (Insight Pipe COSTARS Contract price) for approval - \$24,500.00
20. Authorize purchase of construction laser level transit from Precision Laser not to exceed \$3,000.00
21. Acceptance of Electrical Energy Supply Contract with Smartest Energy, @ \$0.0635 / KWHR NOT INCLUDING Gross Receipts tax
22. Update WEWJA Losses to date from Talen Energy Bankruptcy
23. Consideration of request from Westmoreland County Sanitary Landfill to accept leachate as a hauled in wastewater
24. Sign Burkett Manor Developers Agreement previously approved by Board.
25. Operations Manager Report
26. Engineer's Report
27. Solicitor's Report
28. Executive Session – Personnel and Legal
29. Board Comments