

AGENDA
The Washington-East Washington Joint Authority
Meeting July 25, 2022

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 Executive Director and his staff for any necessary action.
6. Approve the minutes of the Regular Meeting of June 27, 2022.
7. Approve checks totaling \$218,545.53

Transfers to Outside Authorities	\$ 10,825.27
Bills	\$207,702.26
8. Approve Document Destruction Resolution 22-3
9. Discussion – Plant Power Reduction Proposal
10. Business Manager Report
11. Operations Manager Report
12. Engineer’s Report
13. Solicitor’s Report
14. Executive Session – Personnel
15. Authorize Hiring or Advertisement for Business Manager Position
16. Comments