

AGENDA
The Washington-East Washington Joint Authority
October 25, 2021

1. Call 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. Michael Pisula, The Phoenix Group - Authority Actuary
7. Approve the minutes of the meeting held September 27, 2021.
8. Approve checks totaling \$208,335.87

Transfers to Outside Authorities	\$	0.00
Bills		\$208,335.87
9. Approve renewal of Insurance Policies for 2021-2022.
10. Approve purchase of a DO2E odor control system from Process/Kana in the amount of \$16,875.00 for the Quarry Pump Station.
11. Approve purchase of a DO2E odor control system from Process/Kana in the amount of \$19,150.00 for the Windsor Pump Station.
12. Award Bid for the Campbell Avenue Boring project to the low bidder J5 Construction for \$68,999.20.
13. Business Manager Report
14. Engineers Report
15. Operations Manager Report
16. Solicitor's Report