

AGENDA
The Washington-East Washington Joint Authority
Meeting of March 24, 2025

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 regular minutes of the meeting of February 24, 2025
6. Approve checks totaling \$ 482,589.61
 - a. Transfers to Outside Authorities \$ 9,358.03
 - b. Bills \$ 473,231.58
 - c. Total \$ 482,589.61
7. Executive Director's Report
8. Collection System Superintendent's Report
9. Plant Superintendent's Report
10. Business Manager's Report
11. Engineer's Report
12. Solicitor's Report
13. Old Business
14. Request to approve Resolution 25-2 for submission of the PA Small Water and Sewer Program grant request in the amount of \$500,000.00 from the Commonwealth Financing Authority to be used for the Chartiers Interceptor Manhole Rehabilitation Project.
15. Request to approve Resolution 25-3 for a 75% cost share with PennDOT for the incorporated sewer relocation work required for the State Route 2001 Section F10 Project.
16. Request to approve the Municipal Advisory Agreement with Commonwealth Investment Management for financial advisement services.
17. Request to approve proposal from Trumbold Equipment Company, Inc. for one (1) Ebara DSC4 pump for the Manifold Pump Station in an amount not to exceed \$54,000.
18. Executive Session – Personnel and Legal
19. Approve Employment Agreement with Collection System Superintendent retroactive to March 17, 2025.
20. Adjournment