

AGENDA
The Washington-East Washington Joint Authority
Meeting November 20, 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. Approve the minutes of the Regular Meeting of October 23, 2023.
7. Approve checks totaling \$307,688.25

Transfers to Outside Authorities	\$ 12,034.86
Bills	\$295,653.39
8. Approve Quarterly Financial Statement dated September 30, 2023
9. Approve proposed 2024 Meeting Schedule
10. Consideration of KLH Engineering Hourly Rate Increase for 2024.
11. Board authorization to accept the sanitary sewer system from the Emery Development per the terms of the Developers Agreement.
12. Discussion of WEWJA seeking funding opportunities for the Regional Act 537 plan and associated improvements.
13. Discussion to replace the small flusher in the 2024-2025 Budget Year.
14. Review of November 10, 2023 outflow at the Race Track Road PS.
15. Authorization to purchase two replacement grinder/cutter cartridge sets for the Moyno Grinders located at Quarry and Windsor Pump Stations – total cost \$40,000.00.
16. Update on status of right-of-way between WEWJA and Arden Landfill.
17. Business Manager Report

18. Operations Manager Report
19. Engineer's Report
20. Old Business Discussion
21. Solicitor's Report
22. Executive Session – Personnel and Legal
23. Authorize job offer to the successful candidate for the position of Executive Director.
24. Adopt new WEWJA Organizational Chart
25. Board Member Comments