

AGENDA
The Washington-East Washington Joint Authority
Meeting of August 25, 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.

Scheduled to Address the Board:

- a. Angelo Morascyzk with Falcon Plastics - Billing Issue
 - b. John Hodgson – Request for Posting Fee Reversal
 - c. Ronald Herring – Personal Statement to Board
5. Approve the minutes of the regular meeting of July 28, 2025.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$	10,081.00
b. Bills	\$	849,875.33
c. Total	\$	859,956.33
7. Executive Director's Report
8. Business Manager's Report
9. Collection Superintendent's Report
10. Plant Superintendent's Report
11. Engineer's Report
12. Solicitor's Report
13. Old Business
14. Request to approve the Quarterly Financial Statement for the period ending June 30, 2025, as prepared by Palermo/Kissinger & Associates.
15. Request to approve Resolution 25-6 for the amendment of Resolution 25-4 to modify the adopted local limits for dinitrotoluene.
16. Request to approve Engineering Services Proposal from KLH Engineers to complete final design for the Chartiers Interceptor Rehabilitation Project Phase 1 in the fixed amount of \$73,600.

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17. Request to approve the Cooperation Agreement with the Redevelopment Authority of the County of Washington for the usage of LSA Grant Funds for the Chartiers Interceptor Sewer Rehabilitation Project in the amount of \$300,000.
18. Executive Session – Personnel and Legal
19. Request approval of 2025 wage increases for non-union hourly and salary employees as recommended by the committee and discussed in Executive Session.
20. Adjournment