

AGENDA
The Washington-East Washington Joint Authority
Meeting of September 23, 2024

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.

Mr. Michael Songer-WEWJA Customer to address the Board

5. Approve the minutes of the regular meeting of August 26, 2024.
6. Approve the minutes of the special meeting of August 12, 2024.
7. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$ 8,470.38
b. Bills	\$454,715.26
c. Total	\$463,185.64
8. Executive Director’s Report
9. Business Manager’s Report
10. Operation Manager’s Report
11. Engineer’s Report
12. Solicitor’s Report
13. Old Business
14. Approve the 2023/2024 Audit of Financial Statements as prepared by Guthrie, Belczyk & Assoc.
15. Request to approve proposal from Curtis Power solutions to re-build the existing emergency generator for the Route 40 Pump Station in an amount not to exceed \$25,000.
16. Request to retroactively approve proposal from Trumbold Equipment Company to supply a pump for the Amwell Pump Station in an amount not to exceed \$28,000.
17. Request to approve proposal from Campbell Durrant, PC to perform legal services related to employee benefits including retirement and pension plans
18. Executive Session – Personnel and Legal
19. Request to approve contracting with Corporate Search, LLC on securing candidates for Plant Superintendant and/or Operations Manager.
20. Board Comments