

AGENDA
The Washington-East Washington Joint Authority
Meeting October 23, 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 September 25, 2023
7. Approve checks totaling \$ 214,615.31

Transfers to Outside Authorities	\$ 11,330.21
Bills	\$ 203,285.10
8. Approve request by owners of the Old Mill Shopping Center that The Washington-East Washington Joint Authority take over the operations and maintenance of the sewer system within the Old Mill Shopping Center
9. Business Managers Report
10. Approve the hire of Christopher Berzinsky for the Maintenance Department contingent upon favorable results of the pre-employment screenings.
11. Approve the hire of Matthew Weiss for the Maintenance Department contingent upon favorable results of the pre-employment screenings.
12. Approve the hire of Josh Getty for the Collection Department contingent upon favorable results of the pre-employment screenings.
13. Operations Manager Report
14. Engineer's Report

15. Solicitor's Report

16. Executive session request to discuss personnel matters

17. Executive Session-Personnel and Legal

18. Board Comments