

AGENDA
The Washington-East Washington Joint Authority
Meeting of June 24, 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.
5. Approve the minutes of the regular meeting of May 20, 2024.
6. Approve checks totaling \$369,646.67
 - a. Transfers to Outside Authorities \$ 9,264.21
 - b. Bills \$ 360,382.46
7. Executive Director’s Report
8. Business Manager’s Report
9. Operation Manager’s Report
10. Engineer’s Report
11. Solicitor’s Report
12. Old Business
13. Request to approve reimbursement to Executive Director for expenses associated with the WEFMAX and PennTec conferences in an amount not to exceed \$750.
14. Request to approve the Engineering Services Proposal from KLH Engineers to complete the Site-Specific Data Collection Study and Toxics Reduction Evaluation in the amount of \$120,000.
15. Request to approve invoices from Stewart Contracting for emergency work performed in Ford Alley in an amount not to exceed \$55,000.
16. Approve 2024-2025 Operating and Capital Budgets
17. Approve Resolution 24-4 - Document Destruction
18. Request to approve Actuarial Service Engagement proposal from The Phoenix Benefit Group to complete WEWJA’s 2024 Pension Plan and OPEB Plan at a base cost of \$4,825.00.
19. Executive Session – Personnel and Legal
20. Board Comments