

AGENDA
The Washington-East Washington Joint Authority
Meeting December 11, 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 November 20, 2023.
7. Approve checks totaling \$ 94,561.35

There were no transfers during this time period.
Bills \$ 94,561.35

8. Business Manager Report
9. Operations Manager Report
10. Discussion on purchase of flusher truck
11. Approval to purchase a new submersible pump for Summit Pump Station at a cost of \$20,000.00
12. Discussion on Summit Pump Station Force Main replacement
13. Engineer's Report
14. Old Business
15. Solicitor's Report
16. Executive Session – Personnel and Legal
17. Approve the hire of Robert Herring as Executive Director of WEWJA, start date of December 27, 2023, in accord with job offer tendered

18. Approve purchase of company vehicle through Costars not to exceed \$52,000.00

19. Approve purchase of new office workstation not to exceed \$5,000

20. Approve pay increases for Union and Non-Union employees effective January 1, 2024

21. Comments Board Members