

AGENDA
The Washington-East Washington Joint Authority
Meeting July 24, 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 Executive Director and his staff for any necessary action.
6. Approve the minutes of the Regular Meeting of June 26, 2023.
7. Approve checks totaling \$216,367.85

Transfers to Outside Authorities	\$ 11,154.70
Bills	\$ 205,213.1
8. Request approval to hire William Wilson for the Maintenance Department.
9. Request approval to hire Tyler Alford for the Maintenance Department contingent upon successful results of the pre-employment Driver's Record screening
10. Request approval to hire Aaron Huff to the Collection Department contingent upon successful completion of all pre-employment screenings
11. Approve Developer's Agreement with James C. Emery II
12. Approve agreement with staffing service to recruit and hire an Executive Director
13. Business Managers Report
14. Request approval for Insight Pipe's Costar revised contract to include additional pipe for a manhole discovered after the fact for the Wheeling St. 24" Sewer Rehabilitation at a cost of \$78,692.70
15. Operations Manager Report
16. Engineer's Report

17. Solicitor's Report

18. Executive Session-Personnel and Legal

19. Board Comments