

AGENDA
The Washington-East Washington Joint Authority
Meeting of February 28, 2022

1. Call the meeting to Order
2. Roll call
3. Request for any additions to Agenda
4. Motion to adopt agenda
5. Public Comments
6. Approve the minutes of the Annual Meeting of January 24, 2022.
7. Approve the minutes of the Regular Meeting of January 24, 2022.
8. Approve checks totaling \$333,912.39

Transfers to Outside Authorities	\$ 12,690.12
Bills	\$321,222.27
9. Approve Quarterly Financial Statement dated December 31, 2021.
10. Motion to Approve Resolution authorizing Intermunicipal Agreement with South Strabane Township.
11. Motion to Approve Intermunicipal Agreement to provide for the construction of sewage Collection Facilities in South Strabane Township.
12. Engineering proposal for Manifold Pump Station Piping improvements.
13. Official request from Washington County to accept sanitary sewers from the County Home and transfer ownership to WEWJA through Deed of Dedication.
14. Revised estimate for autobody repairs to Truck #50, additional \$3,033.95.
15. Wilo replacement pump for Summit Pump Station, \$15,500.00.
16. Root cutter/Break-in Lateral removal equipment, for 8" to 18 "pipe, \$10,985.93.
17. Lateral root removal, and descaling jet nozzle set, for 4" and 6" laterals, \$5,509.60.
18. Notice from Unifirst that uniform services will be increasing due to inflationary increases, observed increase \$20/week.

19. Authorize submission of letter to PADEP accepting the new limits for pollutants in NPDES Permit, and begin CO&A negotiations with PADEP for completion of Phase II TRE Study for these pollutants and final limit implementation date.
20. Engineering proposal for pretreatment study to remove disinfection by-products.
21. Authorize the hiring of Mr. Perella and Mr. Gromen for the treatment plant/collection system.
22. Approval of Resolution 22-2 Implement I/I removal fee.
23. Approve Union and Non-Union employee payrolls totaling \$1,212,436.85 as discussed in Executive Session to be effective as of 1-1-2022.
24. Approval of pretreatment evaluation.
25. Operations Manager Report
26. Engineer's Report
27. Business Manager Report
28. Solicitor's Report
29. Executive Session – Personnel and Litigation