

AGENDA
The Washington-East Washington Joint Authority
Meeting of January 24, 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. Paul Prince – Liberty National Insurance
7. Approve the minutes of the meeting of December 13, 2021.
8. Approve checks totaling \$484,373.50
 - Transfers to Outside Authorities \$ 22,476.11
 - Bills \$461,897.39
9. Approve Resolution 22-1 – Document Destruction
10. Approve enrollment in the Low Income Home Waste Assistance Program (LIHWAP).
11. WEWJA Pump Station SCADA Improvements Scope and Cost Estimate
12. Approval of Component 3 Planning Module for Trinity Area Middle School
13. Disinfection By-products PAA Pilot Study update
14. Notice of Contract Price Increase for Chlorine Cylinders
15. Notice of Contract Price Increase for Dry Cationic Polymer
16. Notice of Subrogation of losses related to the Hurricane Ida Flood September 1, 2021
17. Insurance claim for Truck #50 damage.
18. Operations Manager Report
19. Engineer's Report
20. Business Manager Report
21. Solicitor's Report
22. Executive Session – Personnel