

AGENDA
The Washington-East Washington Joint Authority
Meeting of November 25, 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 October 28, 2024.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$ 10,147.00
b. Bills	\$ 347,801.11
c. Total	\$ 357,948.11
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 the Quarterly Financial Statement dated September 30, 2024 as prepared by Palermo/Kissinger & Associates, Certified Public Accountants.
14. Request to approve Resolution 24-5 for the submission of a Statewide Local Share Account grant for the Chartiers Interceptor Sewer Rehabilitation Project.
15. Request to approve Resolution 24-6 for the submission of a Statewide Local Share Account grant for the Anaerobic Digester Mixing System Upgrade Project.
16. Request to approve Resolution 24-7 for the acceptance of the Final Basis of Design for Conveyance and Treatment Improvements.
17. Request to approve the Flow Study Proposal from Drnach Environmental, Inc. to install 17 flow meters within the Chartiers and Route 40 Interceptor sewers at an amount not to exceed \$60,000.
18. Request to approve the Engineering Services Proposal from KLH Engineers to update the Basis of Design Report with the new flow monitoring data in the amount of \$38,700.
19. Executive Session – Personnel and Legal
20. Adjournment