

AGENDA
The Washington-East Washington Joint Authority
Meeting of April 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 department and staff for any necessary action.

Mr. D’Amico – billing issue

6. Approve the minutes of the regular meeting of March 27, 2023.
7. Approve checks totaling \$285,486.49

Transfers to Outside Authorities	\$10,792.80
Bills	\$274,693.69

8. Mr. Proudfit presents information on Cyber Insurance with discussion to follow
9. Business Managers Report
10. Accept Retirement letters from Mr. Wise and Ms. Janflone.
11. Approve quote from McKean Plumbing for replacement of Heating/Air Conditioning system for Business Office in the amount of \$11,275.00.
12. Approve third payment request to Jet Jack, Inc. in the amount of \$47,970.13 for the Burton Avenue Sewer Relocation
13. Approve lining of sewer main located at 404 E Beau Street at an estimated cost of \$13,200.00.
14. Approve purchase of TV Sewer Inspection Truck.
15. Discussion Root Control Program.
16. Discussion for proposed Monthly Review of Rules and Regulations by Solicitor, Engineer and Staff.
17. Operations Manager Report
18. Engineer’s Report

19. Solicitor's Report

20. Executive Session – Personnel and Legal

21. Board Comments