## **AGENDA**

## The Washington-East Washington Joint Authority Meeting of November 24, 2025

- 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 27, 2025.
- 6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities \$ 9,309.97
b. Bills \$ 460,406.26
c. Total \$ 469,716.23

- 7. Executive Director's Report
- 8. Collection System Superintendent's Report
- 9. Plant Supervisor's Report
- 10. Business Manager's Report
- 11. Engineer's Report
- 12. Solicitor's Report
- 13. Old Business
- 14. Request to issue the Letter of Support for the State Route 519 Sewer Extension Project
- 15. Request to approve proposal from the Boeh Agency for assistance with public relations initiatives
- 16. Executive Session Personnel and Legal
- 17. Adjournment