

AGENDA
The Washington-East Washington Joint Authority
Meeting of May 20, 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 April 22, 2024.
6. Approve checks totaling \$ 282,241.70
 - a. Transfers to Outside Authorities \$11,095.81
 - b. Bills \$271,145.89
7. Executive Director’s Report
8. Business Manager’s Report
9. Operation Manager’s Report
10. Engineer’s Report
11. Solicitor’s Report
12. Discussion on the Draft 2024-2025 Operating and Capital Budgets
13. Request to approve the Quarterly Financial Statement prepared by Palermo/Kissinger & Associates dated March 31, 2024.
14. Request to approve the proposal from Guthrie, Belczyk & Associates to complete the 2023-2024 fiscal year audit in the amount of \$19,500.
15. Old Business
16. Request to approve the Chemical Bids to the lowest, responsible bidders, as follows:
 - a. Chlorine: Citgo Water, \$1.138/lb
 - b. Sulfur Dioxide: Citgo Water, \$0.625/lb
 - c. Polymer: Aqua Kinetics, Inc., \$3.29/lb
17. Executive Session – Personnel and Legal
18. Request to approve hiring of Mason Kraer for the Summer Help position conditioned upon successful pre-employment screening and interview with WEWJA management.
19. Board Comments