

AGENDA
The Washington-East Washington Joint Authority
Meeting of February 26, 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 Annual meeting of January 22, 2024
6. Approve the minutes of the regular meeting of January 22, 2024.
7. Approve checks totaling \$358,940.94
 - a. Transfers to Outside Authorities \$ 12,268.79
 - b. Bills \$ 346,672.15
8. Approve Quarterly Financial Statement dated December 31, 2023.
9. Approve Resolution 24-2 to update the Administrator Contacts for the Defined Benefit Pension Plan
10. Executive Director's Report
11. Business Manager's Report
12. Operations Manager Report
13. Engineer's Report
14. Old Business
 - a. Update on grant awarded to South Strabane Township for the Quarry Road Pump Station
 - b. Discussion on Oak Grove Road property
15. Solicitor's Report
16. Executive Session – Personnel and Legal
17. Executive Director's request to approve the Engineering Services Proposal submitted by KLH Engineers for the Summit Pump Station Force Main Replacement Project in the amount of \$59,500.
18. Executive Director's request to approve the emergency purchase of a new submersible pump for the Windsor Pump Station from Trombold Equipment Company, Inc. in an amount not to exceed \$40,000.
19. Board Comments