

AGENDA
The Washington-East Washington Joint Authority
December 13, 2021

1. Call 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 Executive Director and his staff for any necessary action.
6. Approve the minutes of the meeting held November 22, 2021.
7. Approve checks totaling \$164,318.04

Transfers to Outside Authorities	\$ 0.00
Bills	\$164,318.04
8. Approve change order with J5 Construction providing a credit to authority of \$3,500.00.
9. Approve pay request for final payment to J5 in the amount of \$65,499.20.
10. Approve Disinfection Pilot Reactor Study Proposal.
11. Business Manager Report
12. Engineers Report
13. Operations Manager Report
14. Solicitor's Report
15. Executive Session - Personnel