

AGENDA  
The Washington-East Washington Joint Authority  
Meeting of March 27, 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.
6. Approve the minutes of the regular meeting of February 27, 2023.
7. Approve checks totaling \$337,418.66
  - Transfers to Outside Authorities \$ 10,696.11
  - Bills \$326,722.55
8. Business Manager Report
9. Review Palermo/Kissinger rate increase
10. Authorize purchase of replacement Control Panel and Heat Exchanger Blower Assembly, Estimate \$54,423.35, WO not to exceed \$60,000.00
11. Review SSTWP Act 537 Presentation and discussion
12. Authorize increase in chlorine supply pricing
13. Discuss changes in Drinking Water Regulations for PFAS and PFOS Standards and possibility of baseline testing WWTP influent effluent and sludge for the chemicals.
14. Discuss scope and schedule of I/I Removal Program
15. Operations Manager Report
16. Engineer's Report
17. Solicitor's Report
18. Executive Session – Personnel and Legal
19. Approve new hire for Treatment Plant/Collections System
20. Board Comments