

AGENDA
The Washington-East Washington Joint Authority
Meeting of December 15, 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 November 24, 2025.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$ 9,441.18
b. Bills	\$ 222,902.48
c. Total	\$ 232,343.66
7. Executive Director's Report
8. Collection System Superintendent's Report
9. Plant Superintendent's Report
10. Business Manager's Report
11. Engineer's Report
12. Solicitor's Report
13. Old Business
14. Request to approve Engineering Services Proposal from KLH Engineers to provide construction phase services for the Summit Pump Station Improvements Project in the estimated amount of \$80,300.
15. Request to approve Engineering Services Proposal from KLH Engineers to complete final design for the 2025-2026 Sewer Rehabilitation Project in the amount of \$78,700
16. Request to issue the Letter of Support for the State Route 519 Sewer Extension Project
17. Request to approve proposal from Acrisure to provide actuarial services
18. Request to approve the Investment Policy Statement for the Special Projects Fund and WWTP & Conveyance Improvements Fund investments.

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19. Request to approve the 2026 Board Meeting Schedule.
20. Executive Session – Personnel and Legal
21. Request to hire the selected candidate for the Maintenance position conditioned upon issuance/acceptance of offer letter and successful pre-employment screening.
22. Request to approve Resolution 25-13 to authorize delegated officials to execute the Consent Order and Agreement with the Pennsylvania Department of Environmental Protection.
23. Request to approve Resolution 25-14 to file the Articles of Amendment with the Pennsylvania Department of State.
24. Adjournment