

AGENDA
The Washington-East Washington Joint Authority
Meeting of October 26, 2026

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 September 21, 2026.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities \$	\$	11,131.18
b. Bills	\$	568,071.88
c. Total	\$	579,203.06
7. Executive Director's Report
8. Collection System Superintendent's Report
9. Plant Supervisor's Report
10. Business Manager's Report
11. Engineer's Report
12. Solicitor's Report
13. Request to approve the Engineering Services Proposal No. 5 from KLH Engineers to complete final design for the Conveyance and Treatment Improvements Project - Manifold and Tac-Tec Pump Station Upgrades, for a total fixed fee of \$558,000.00.
14. Request to approve Contract Pay Application No. 7 for work performed by Frankl Electric, Inc. from August 1, 2026 to September 25, 2026 on the Summit Pump Station Improvements Project (Project No. 2025-02) in the amount of \$14,465.00 as recommended by KLH Engineers, Inc.
15. Request to approve the Cooperation Agreement with the Redevelopment Authority of the County of Washington for the usage of LSA Grant Funds for the Chartiers Interceptor Sewer Rehabilitation Project in the amount of \$200,000.

AGENDA

The Washington-East Washington Joint Authority

Meeting of October 26, 2026

16. Request to approve Resolution No. 26-9 and the associated Matching Funds Commitment Letter authorizing submission of a Statewide Local Share Assessment (LSA) grant application in the amount of \$750,000 for the Chartiers Interceptor Sewer Rehabilitation Project – Phase III and committing \$1,000,000 in Authority matching funds.
17. Request to approve Resolution No. 26-10 and the associated Matching Funds Commitment Letter authorizing submission of a Washington County Local Share Assessment (LSA) grant application in the amount of \$400,000 for the Chartiers Interceptor Sewer Rehabilitation Project – Phase III and committing \$1,350,000 in Authority matching funds.
18. Request to hire the selected candidate for the part-time Customer Service Clerk position conditioned upon recommendation from the Executive Director, acceptance of an Offer Letter and successful pre-employment screening.
19. Request to approve Contract Pay Application No. 2 for work performed by Insight Pipe Contracting, LLC from August 1, 2026 to September 30, 2026 on the Chartiers Interceptor Rehabilitation Project – Phase 1 (Project No. 2025-03) in the amount of \$47,475.00 as recommended by KLH Engineers, Inc.
20. New Business
21. Executive Session – Personnel and Legal
22. Adjournment