

AGENDA
The Washington-East Washington Joint Authority
Meeting of February 24, 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 Annual Meeting of January 27, 2025
6. Approve the regular minutes of the meeting of January 27, 2025
7. Approve checks totaling \$ 261,136.01
 - a. Transfers to Outside Authorities \$ 10,504.36
 - b. Bills \$ 250,063.65
 - c. Total \$ 261,136.01
8. Executive Director’s Report
9. Collection System Superintendent’s Report
10. Plant Superintendent’s Report
11. Business Manager’s Report
12. Engineer’s Report
13. Solicitor’s Report
14. Old Business
15. Approve Quarterly Financial Statement dated December 31, 2024 as prepared by Palermo/Kissinger & Associates, Certified Public Accountants.
16. Request to approve the Engineering Services Proposal from KLH Engineers to prepare the Basis of Design for the Chartiers Interceptor Rehabilitation Project in the amount of \$31,700.
17. Request to approve proposal from Industrial Pump and Motor Repair, Inc. for two (2) Shinmaywa submersible pumps for the Tac Tec Pump Station in an amount not to exceed \$40,500.
18. Executive Session – Personnel and Legal
19. Adjournment