

AGENDA
The Washington-East Washington Joint Authority
Meeting of March 25, 2024

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 February 26, 2024.
6. Approve checks totaling \$877,041.30
 - a. Transfers to Outside Authorities \$8,033.68
 - b. Bills \$869,007.62
7. Executive Director's Report
8. Business Manager's Report
9. Operations Manager's Report
10. Engineer's Report
11. Solicitor's Report
12. Request to approve Resolution 24-3 for a 75% cost share with PennDOT for the sewer relocation work required for the Route 18 Bridge Replacement Project
13. Request to approve acceptance of the sanitary sewer extension for Burkett Manor Phase 1 conditioned upon the terms of the executed Sewage Service Agreement
14. Old Business
15. New Business
 - a. Billing for N. Bethlehem Township
16. Executive Session – Personnel and Legal
17. Request to approve hiring of Zachary Hornyak for the open Maintenance position conditioned upon successful pre-employment screening
18. Board Comments