

AGENDA
The Washington-East Washington Joint Authority
Meeting August 28, 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 Executive Director and his staff for any necessary action
6. Approve the minutes of the Regular Meeting of July 24, 2023
7. Approve checks totaling \$ 497,440.78

Transfers to Outside Authorities	\$ 11,377.39
Bills	\$ 486,063.39
8. Request approval to hire Andrew Tirpak for the Maintenance Department contingent upon favorable results of the pre-employment Drivers Record Request
9. Approve Agreement with Eugene Raggi
10. Approve a Request for Proposal be written to find a new law firm to advise the Authority on retirement matters as Rhoads Law will no longer provide their services effective December 31, 2023
11. Approve June 2023 Quarterly Financials
12. Approve consulting agreement with Diana Janflone
13. Business Managers Report
14. Authorize cost and scope revision to Work Order 23-028 Digester Heat Exchanger Control Panel Replacement from \$60,000.00 to \$75,000.00. This increase includes additional items for Genesis Electric to assist in Control Panel wiring review and installation, and on-site startup services by Evoqua the control panel and heat exchanger manufacturer. Genesis \$13,676.00 and Evoqua \$6,000.00

15. Request to have KLH conduct a survey of the plant property and stake property corners with permanent monuments
16. Review Railroad Street sewer line repair incident report and procedure modifications
17. Review COSTARS Price Quote and specifications for new Serviceman Truck replacement
18. Operations Manager Report
19. Engineer's Report
20. Solicitor's Report
21. Executive Session-Personnel and Legal
22. Board Comments