

AGENDA
The Washington-East Washington Joint Authority
Meeting August 22, 2022

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 25, 2022.
7. Approve checks totaling \$337,083.91

Transfers to Outside Authorities	\$ 11,521.70
Bills	\$325,562.21
8. Discussion – South Strabane Township .
9. Discussion – Sharing of Hydraulic Model with municipalities being served.
10. Approve Quarterly Financial Statement dated June 30, 2022.
11. Board Approval for replacement of office sidewalk
12. Board Approval for replacement of failing retaining wall at office
13. Board Approval to install existing emergency generator unit at Magnolia PS
14. Board approval to replace cctv security camera system at WWTP
15. Board information on Dukes I/I proposal for review and future discussion
16. Discuss on restarting Oil and Grease testing and enforcement program
17. Draft changes to Dye Test requirements in Rules and Regulations
18. Business Manager Report

19. Operations Manager Report
20. Engineer's Report
21. Solicitor's Report
22. Executive Session – Personnel and Legal
23. Comments