

AGENDA
The Washington-East Washington Joint Authority
Meeting of October 27, 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 regular meeting of September 22, 2025.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$ 10,557.60
b. Bills	\$ 427,630.76
c. Total	\$ 438,188.36
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. Old Business
14. Request to approve Resolution 10-25 to join the Pennsylvania Local Government Investment Trust
15. Request to authorize the Business Department to charge back of any legitimate fees to the customer when they dispute their credit card payment for sewage services
16. Request to authorize the Business Department to require customers with a demonstrated history of disputing credit card payments for water restoration fees to make future payments exclusively by cash or money order.
17. Request to approve the Matching Funds Commitment Letters for Phase 2 of the Chartiers Interceptor Sewer Rehabilitation Project under the Washington Co. and Statewide LSA Programs.

AGENDA
The Washington-East Washington Joint Authority
Meeting of October 27, 2025

18. Request to award the Summit Pump Station and Forcemain Improvements Project to the lowest, responsible bidders, as follows:
 - a. Contract No. 2025-01 to W.A. Petrakis Contracting Company for the total bid amount of \$491,557.25
 - b. Contract No. 2025-02 to Frankl Electric, Inc. for the total bid amount of \$137,950
19. Executive Session – Personnel and Legal
20. Request to consider approval of the Bargaining Unit Contract
21. Request to approve the Consent Order and Agreement upon recommendation from Authority management and legal counsel
22. Adjournment