

AGENDA
The Washington-East Washington Joint Authority
Meeting of January 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 meeting of December 16, 2024
6. Approve the minutes of the special meeting of December 30, 2024
7. Approve checks totaling \$ 517,622.99
 - a. Transfers to Outside Authorities \$9,151.77
 - b. Bills \$508,471.22
 - c. Total \$517,622.99
8. Introduction of Plant Superintendent, Jay Carlisle
9. Executive Director’s Report
10. Business Manager’s Report
11. Collection System Superintendent’s Report
12. Plant Superintendent’s Report
13. Engineer’s Report
14. Solicitor’s Report
15. Old Business
16. Request to approve Resolution 25-1 – Document Destruction
17. Request to approve the 2025 Procurement Protocol
18. Executive Session – Personnel and Legal
19. Adjournment