

AGENDA
The Washington-East Washington Joint Authority
Meeting of December 16, 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 November 25, 2024.
6. Approve Check Detail Report, as follows:

a. Transfers to Outside Authorities	\$ 9,363.66
b. Bills	\$ 676,437.19
c. Total	\$ 685,800.85
7. Executive Director’s Report
8. Business Manager’s Report
9. Operation Manager’s Report
10. Engineer’s Report
11. Solicitor’s Report
12. Old Business
13. Request to approve the 2025 Board Meeting Schedule.
14. Request to approve proposal from Rice Electric Company to replace the Muffin Monster Comminutor at the Amwell Pump Station in an amount not to exceed \$30,000.
15. Executive Session – Personnel and Legal
16. Request to approve the consulting agreement with Brian McKnight
17. Adjournment