

EASTON AREA JOINT SEWER AUTHORITY

Monday, October 21, 2024

AMENDED AGENDA

1. Pledge of Allegiance
 2. Roll Call
 3. Approval of Agenda and any Amendments – **Action Item**
 4. Approval of Minutes: September 16, 2024 – **Action Item**
 5. Courtesy of the Floor
 6. Report of Solicitor
 7. Report of Accountant
 8. Approval of Bills – **Action Item**
 9. Approval of Requisitions for Bond proceeds – **Action Item**
 10. Committee Reports
 - a. Engineering Committee
 - i. Report of the Consulting Engineer

Item #10-01: Adoption of two policies required for compliance with the PA H2O Grant for the FM Replacement Project:

 - a. **Business Integrity in Government Agreements/Contracts Policy**
 - b. **Nondiscrimination/Sexual Harassment Policy**

Item#10-02: Approval of a quote for a new VFD for Pump No. 1 at the SDPS

Item#10-03: Approval of a quote for common use sewer line video inspection

Item#10-04: Review of a quote associated with previously approved emergency repairs of the WWTP's Main Switchgear

Item#10-05: Discussion-Higher Cost Threshold for Engineering Committee Approvals
- b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - i. **Presentation, Public Discussion and Action on 2023 Audit**
 - d. Insurance Review Committee
 - i. **Officer and Board Liability Insurance renewal**
11. Operations Report (City of Easton)
12. Old Business
 - i. **Policy & Procedures on Authority Emergency Procurement**
13. New Business
14. Executive Session
15. Adjournment