

EASTON AREA JOINT SEWER AUTHORITY
Monday March 17, 2025
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: February 18, 2025 – **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#03-01: Approval of Waiver of Sewage Capacity Request Review Fee**
 - Item#03-02: Approval of Bids for the Three Contracts for the Digester Gas System Upgrades and Misc. WWTP Improvements/Upgrade Project**
 - Item#03-03: Conditional Approval of Bid for the Second Street Pump Station- Force Main Replacement Project**
 - Item #03-04: Approval of Construction Inspection Proposals for Second Street Pump Station – Force Main Replacement Project**
 - Item # 03-05 : Approval of The Riverstar and City of Easton Easements and 91 LHD Property Consent and Joinder**
 - Item # 03-06: Approval of Temporary Alternative Parking Arrangement with City of Easton**
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - i. **Convening a Meeting of the Finance Committee to Discuss Capital Project Funding**
 - d. Insurance Review Committee
11. Operations Report (City of Easton)
12. Old Business
13. Unfinished Business
14. New Business
15. Executive Session
16. Adjournment