

**EASTON AREA JOINT SEWER AUTHORITY**  
**Monday, December 16, 2024**  
**AMENDED AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: November 18, 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#12-01: Approval to advertise the Digester Gas System Upgrades, Structural Painting and Improvements, and Miscellaneous Upgrades Project**  
**Item#12-02: Approval of Proposal for Design Engineering and Bidding Services for the Lehigh Drive Interceptor and Bushkill Interceptor Inverted Siphon Boxes Repair Project**
  - b. IPP Committee
    - i. Report of the IPP Manager
  - c. Finance Committee
  - d. Insurance Review Committee
    - i. **Renewal Environmental Liability Insurance Policy with the addition of Terrorism Coverage for 2025. Discussion and Action to approve.**
    - ii. **Approval to pay renewal of the Environmental Liability Insurance and the addition of Terrorism Insurance Coverage**
    - iii. **Approval to pay PennPRIME Trusts Insurance Invoice**
11. Operations Report (City of Easton)
12. Old Business
13. Unfinished Business
  - i. **Emergency Procurement Policy**
14. New Business
15. Executive Session
16. Adjournment