

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.**
11. Operations Report (City of Easton)
12. Old Business
13. Unfinished Business
 - i. **Emergency Procurement Policy**
14. New Business
15. Executive Session
16. Adjournment