

**EASTON AREA JOINT SEWER AUTHORITY**  
**Monday, November 18, 2024**  
**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: October 21, 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#11-01: Review of and Action on Bids for Second Street PS-Force Main Replacement Project**
      - Item#11-02: Rebid of Second Street PS -Force Main Replacement Project**
      - Item#11-03: Approval of Conflict-of-Interest Policy**
      - Item#11-04: Approval of Procurement Policy Using Federal Funds**
  - b. IPP Committee
    - i. Report of the IPP Manager
  - c. Finance Committee
    - i. **Approval of 2025 Budget**
  - d. Insurance Review Committee
11. Operations Report (City of Easton)
12. Old Business
13. New Business
  - i. **Approval of Board Meeting Schedule for 2025**
14. Executive Session
15. Adjournment