

EASTON AREA JOINT SEWER AUTHORITY
Monday, October 21, 2024
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 #09-01: Adoption of two policies required for compliance with the PA H2O Grant for the FM Replacement Project**
 - Item#09-02: Approval of a quote for a new VFD for Pump No. 1 at the SDPS**
 - Item#09-03: Approval of a quote for common use sewer line video inspection**
 - Item#09-04: Review of a quote associated with previously approved emergency repairs of the WWTP's Main Switchgear**
 - Item#09-05: Discussion-Higher Cost Threshold for Engineering Committee Approvals**
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - i. **EAJSA 2023 Audit Update**
 - d. Insurance Review Committee
 - i. **Officer and Board Liability Insurance renewal**
11. Operations Report (City of Easton)
12. Old Business
13. New Business
14. Executive Session
15. Adjournment