

**EASTON AREA JOINT SEWER AUTHORITY**  
**Monday, September 16, 2024**  
**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: August 19, 2024 – **Action Item**
5. Courtesy of the Floor
6. Report of Solicitor
7. Report of Accountant
  - i. **Item # 09-01: Review of the Sewage Treatment Expense Line Item in the 2024 Budget and Transfer of Funds**
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
    - ii. **Item # 09-02: Approval of the low bid for the Hot Water Pipe Replacement Project**
    - iii. **Item # 09-03: Approval to advertise the Lehigh River Force Main Replacement Project and required Construction Easement**
    - iv. **Item # 09-04: Approval of repairs for Oxidation Ditch Mixer B2**
  - b. IPP Committee
    - i. Report of the IPP Manager
    - ii. **Collection of Delinquent UAE Petroleum IPP Charges**
  - c. Finance Committee
  - d. Insurance Review Committee
11. Operations Report (City of Easton)
12. Old Business
13. New Business
  - i. **Policy and Procedures for Limited Expenditure to Respond to Sewer System Emergency**
14. Executive Session
15. Adjournment