

EASTON AREA JOINT SEWER AUTHORITY
MONDAY
July 19, 2021
A G E N D A

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes: June 21, 2021
4. Courtesy of Floor
5. Report of Solicitor
6. Report of Accountant
7. Approval of Bills – **Action Item**
8. Committee Reports
 - a. Engineering Committee
 - i. Report of the Consulting Engineer
ITEM #07-01 – Influent Screen Replacement Project-Approval to Issue Notice of Intent to Award

ITEM #07-02 – Influent Screen Replacement Project-Budget Increase for BCM Engineers

ITEM #07-03 – WWTP Sludge, Grit and Rags-Approval to Advertise for Hauling and Disposal Bids
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - d. Ad hoc Document Review Committee
9. Operations Report (City of Easton)
10. Old Business
11. Unfinished Business
12. New Business
13. Executive Session
14. Adjournment