

EASTON AREA JOINT SEWER AUTHORITY

MONDAY

October 18, 2021

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments
4. Approval of Minutes: *September 20, 2021*
5. Courtesy of the Floor
6. Report of Solicitor
7. Report of Accountant
Fulton Bank: Petty Cash and Credit Card Signers – Action Item
8. Approval of Bills – **Action Item**
9. Committee Reports
 - a. Engineering Committee
 - i. Report of the Consulting Engineer
ITEM #10-01 – New Pickup Truck for WWTP
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - d. Ad Hoc Document Review Committee
 - e. **Insurance Review Committee – Action Item**
10. Operations Report (City of Easton)
11. Old Business
Rebate Calculation
12. Unfinished Business
13. New Business
14. Executive Session
15. Adjournment