

EASTON AREA JOINT SEWER AUTHORITY

Tuesday, January 18, 2021

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Election of Officers – **Action Item**
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Secretary
4. Approval of Agenda and any Amendments – **Action Item**
5. Approval of Minutes: December 20, 2021 – **Action Item**
6. Courtesy of the Floor
7. Report of Solicitor
8. Report of Accountant
9. Approval of Bills – **Action Item**
10. Approval of Requisitions for Bond proceeds – **Action Item**
11. Committee Reports
 - a. Engineering Committee
 - i. Report of the Consulting Engineer
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - d. Ad Hoc Document Review Committee
 - e. Insurance Review Committee
12. Operations Report (City of Easton)
13. Old Business
14. Unfinished Business
15. New Business
16. Executive Session
17. Adjournment