

EASTON AREA JOINT SEWER AUTHORITY

Monday, July 18, 2022

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: June 20, 2022 – **Action Item**
5. Courtesy of the Floor
6. Report of Solicitor
7. Report of Accountant
Approval of 2021 Financial Statements and Audit
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 #7-01 – Presentation and Approval of UGI Phase 1 Engineering Services Proposal for Potential Renewable Natural Gas Project at WWTP
 - b. IPP Committee
Looking for New Committee Members
 - i. Report of the IPP Manager
 - c. Finance Committee
 - d. Ad Hoc Document Review Committee
 - e. Insurance Review Committee
11. Operations Report (City of Easton)
12. Old Business
13. Unfinished Business
14. New Business
15. Executive Session
16. Additional Business
17. Adjournment