

EASTON AREA JOINT SEWER AUTHORITY

Monday September 15, 2025

AMENDED AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: August 18, 2025 – **Action Item**
5. Courtesy of the Floor
6. **Discussion and Approval of 10 Year Loan – Action Item**
7. Report of Solicitor
 - a. **Discussion and Approval of Resolution for 10 Year Loan – Action Item**
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
 - ii. **RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT TO AUTHORIZE ELECTRONIC ACCESS TO PENNDOT SYSTEMS AND OTHER MISCELLANEOUS ITEMS**
 - b. IPP Committee
 - i. Report of the IPP Manager
 - ii. **Approval of IntelliPay Platform with Embassy Bank for Accepting IPP Electronic Payments**
 - c. Finance Committee
 - i. **Discussion and Approval of 2024 Draft Audit**
 - d. Insurance Review Committee
12. Operations Report (City of Easton)
13. Old Business
14. Unfinished Business
15. New Business
16. Executive Session
17. Adjournment