

EASTON AREA JOINT SEWER AUTHORITY
Tuesday February 18, 2025
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: January 21, 2025 – **Action Item**
5. Courtesy of the Floor
6. Report of Solicitor
 - i. **Proposed Resolution Confirming the Adoption of the Procurement Policy for the Use of Non-Federal Funds**
7. Report of Accountant
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#02-01: WWTP Main Switchgear Repair Presentation**
 - Item#02-02: Approval of Updates to the Authority's PA COSTARS Program Purchasing Policy**
 - Item#02-03: Approval of the Purchase of a new Utility Water Pump for the WWTP**
 - Item #02-04: Approval of WWTP SCADA System Upgrades**
 - Item #02-05: Discussion Regarding Expiration of the PA Alternative Clean Energy Grant -Action Item**
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - d. Insurance Review Committee
11. Operations Report (City of Easton)
12. Old Business
13. Unfinished Business
14. New Business
15. Executive Session
16. Adjournment