

**EASTON AREA JOINT SEWER AUTHORITY**  
**Monday, April 20, 2026**  
**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: March 16, 2026 – **Action Item**
5. Courtesy of the Floor
6. Report of Solicitor
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 # 04-01: Approval of a Change Order Request to Replace Valves in the Gravity Belt Thickener Sludge Transfer Pump Piping**
  - b. IPP Committee
    - i. Report of the IPP Manager
    - ii. Appointment of the Appeals Hearing Board**
  - c. Finance Committee
    - i. Fidelity Bank Corporate Resolution; Discussion of Bank Options for New Signers for Signature Cards for Operating Fund, Clearing Fund, and The Performance Bond Accounts**
    - ii. Approval of Resolution to Transfer Funds from M & T Bank to 2025 Construction Fund Account**
11. Operations Report (City of Easton)
12. Old Business
13. New Business
  - a. Authority Committee Structure and Appointments
14. Unfinished Business
15. Executive Session
16. Adjournment