

**EASTON AREA JOINT SEWER AUTHORITY**  
**Monday April 21, 2025**  
**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: March 17, 2025 – **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 PSA for Digester Boiler System and Methane Gas Quality Study**

**Item#04-02: Approval of Design Engineer's Additional Fee Request for the Force Main Replacement Project**

**Item#04-03: Approval of Design Engineer's Invoice for Additional Work on the Force Main Replacement Project**

**Item #04-04: Conditional Approval of Proposal for Construction Support Services for the Force Main Replacement Project**

**Item # 04-05 : Conditional Approval of Proposal for Environmental Inspection Services for the Force Main Replacement Project**

  - b. IPP Committee
    - i. Report of the IPP Manager
  - c. Finance Committee
    - i. **Finance Committee Meeting April 23, 2025 at Noon**
  - d. Insurance Review Committee
11. Operations Report (City of Easton
12. Old Business
  - i. **Riverstar/101 Larry Holmes Dr Easement**
  - ii. **Second Street Pumping Station-Force Main Replacement Project General Construction Contract**
  - iii. **PD 91 LHD LLC (91 Larry Holmes Drive) Consent to Easement**
13. Unfinished Business
14. New Business
15. Executive Session
16. Adjournment