

EASTON AREA JOINT SEWER AUTHORITY
Tuesday, February 17, 2026
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: January 20, 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 # 02-01: Approval of Proposal for Design of the Replacement of the RAS/WAS MCC and Building Improvements**
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - i. **Approval of Fulton Bank Resolution and New Signers for Signature Cards for Operating Fund; Clearing Fund; and The Performance Bond Accounts**
 - ii. **2025 Audit Status Report**
 - d. Insurance Review Committee
11. Operations Report (City of Easton)
 - i. **Review and Approval of Temporary Siloxane Scrubber System**
12. Old Business
13. New Business
14. Unfinished Business
15. Executive Session
16. Adjournment