

EASTON AREA JOINT SEWER AUTHORITY

Tuesday, January 20, 2026

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Election of Officers - **Action Item**
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Secretary
4. Appointment of Right to Know Officer - **Action Item**
5. Approval of Agenda and any Amendments – **Action Item**
6. Approval of Minutes: December 15, 2025 – **Action Item**
7. Courtesy of the Floor
8. Report of Solicitor
9. Report of Accountant
10. Approval of Bills – **Action Item**
11. Approval of Requisitions for Bond proceeds – **Action Item**
12. Committee Reports

- a. Engineering Committee
 - i. Report of the Consulting Engineer

**Item # 01-01: Force Main Replacement Project-Approval of Budget Increase
for Geologist/Env. Inspector**

**Item # 01-02: Force Main Replacement Project- Wexcon
Change Order Request No. 1**

Item # 01-03: Spectraserv's Proposed Application for Payment

- b. IPP Committee
 - i. Report of the IPP Manager
 - ii. **Review and Approval to Refer Overdue Invoice to Legal Counsel**
- c. Finance Committee
 - i. **Wastewater Treatment Budget Shortfall. Payment by the Authority.
Discussion and Approval**

- d. Insurance Review Committee

13. Operations Report (City of Easton)

14. Old Business

15. New Business

16. Unfinished Business

17. Executive Session

18. Adjournment