

# **EASTON AREA JOINT SEWER AUTHORITY**

**Tuesday, January 16, 2024**

## **AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Election of Officers - **Action Item**
  - a. Chairman
  - b. Vice Chairman
  - c. Treasurer
  - d. Secretary
4. Approval of Agenda and any Amendments – **Action Item**
5. Approval of Minutes: December 18, 2023 – **Action Item**
6. Courtesy of the Floor
7. Report of Solicitor
  - a. **Board Member Email Accounts**
8. Report of Accountant
9. Approval of Bills – **Action Item**
10. Approval of Requisitions for Bond proceeds – **Action Item**
11. Committee Reports
  - a. Engineering Committee
    - i. Report of the Consulting Engineer  
**Item #01-01: Approval of a Submerged Lands License Agreement (SLLA)  
for Second Street PS Force Main Replacement Project**
  - b. IPP Committee
    - i. Report of the IPP Manager
  - c. Finance Committee
  - d. Insurance Review Committee
12. Operations Report (City of Easton)
13. Old Business
14. New Business
  - a. **Discussion/Approval of H2O Grant Contract**
15. Executive Session
16. Adjournment