

EASTON AREA JOINT SEWER AUTHORITY

Monday July 21, 2025

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: June 16, 2025 – **Action Item**
5. Authority Financing
 - i. **Ryan Hottenstein and Kevin Reid will provide a presentation on short term financing and/or financial Line of Credit options along with the regulatory process necessary to put this option in place. Presentation and possible action.**
6. Courtesy of the Floor
7. Report of Solicitor
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 # 07-01: Approval of a Proposal for Construction Inspection for the Force Main Replacement Project**
 - Item # 07-02: Approval of Change Order for the Purchase and Installation of Two New Vertical Draft Tube Mixers for Digester No. 1**
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - i. **Approval of Electronic Bill Payment Proposal-Fulton Bank for Industrial Pretreatment Program Invoices**
 - d. Insurance Review Committee
12. Operations Report (City of Easton)
13. Old Business
14. Unfinished Business
15. New Business
16. Executive Session
17. Adjournment