

# **EASTON AREA JOINT SEWER AUTHORITY**

**Monday June 16, 2025**

## **AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: May 19, 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 # 06-01: WWTP-Digester Gas System Upgrades, Structural Painting and Improvements and Miscellaneous Upgrades Project-Digester No. 1 Mixer Repair/Replacement Change Order**
  - 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**
    - ii. **Approval of Documents to allow for Use of the Authority's Bond Redemption and Improvement Fund Dollars**
  - d. Insurance Review Committee
11. Operations Report (City of Easton)
12. Old Business
13. Unfinished Business
14. New Business
15. Executive Session
16. Adjournment