

**EASTON AREA JOINT SEWER AUTHORITY**  
**Monday, June 17, 2024**  
**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: May 20, 2024 – **Action Item**  
Approval of Minutes: May 28, 2024- **Action Item-Special Meeting**
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: Approval of Design Engineering Proposal for Digester No. 1  
Cleaning and Misc. Improvements Project**  
**Item #06-02: Approval of PA COSTARs Program Purchasing Policy**  
**Item#06- 03: Approval of Quote for Commercial Vehicle and Inland Marine  
Insurance Policies**
  - b. IPP Committee
    - i. Report of the IPP Manager
  - c. Finance Committee
  - d. Insurance Review Committee
11. Operations Report (City of Easton)
12. Old Business
13. New Business
14. Executive Session
15. Adjournment