

EASTON AREA JOINT SEWER AUTHORITY
Monday, March 18, 2024
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: February 20, 2024 – **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
 - ii. **Jet-Vac Truck Warranty Claims and Possible Action Item# 03-01: WWTP FOG Receiving/Pre-Treatment Facility and Combined Heat and Power System-Approval of Proposal for Engineering Design Services Budget Increase**
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - i. **2022 Audit Report Approval**
 - d. Insurance Review Committee
 - i. **Cyber Insurance Approval**
11. Operations Report (City of Easton)
12. Old Business
13. New Business
14. Executive Session
15. Adjournment