

EASTON AREA JOINT SEWER AUTHORITY

Monday May 19, 2025

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: April 21, 2025 – **Action Item**
5. Courtesy of the Floor
6. Report of Solicitor
7. Report of Accountant
 - i. **Future Funding Mechanisms**
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#05-01: Approval of an Updated High Strength Waste Surcharge Formula**
 - ii. **Update on the Force Main Replacement Project**
 - 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. Unfinished Business
14. New Business
15. Executive Session
16. Adjournment