EASTON AREA JOINT SEWER AUTHORITY
Monday, November 16, 2026
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: October 19, 2026 – **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 # 11-01: Approval to Advertise Dewatered Sludge Area Canopy Repair Project

    b. IPP Committee
        i. Report of the IPP Manager
        ii. Collection of Delinquent UAE Petroleum IPP Charges

    c. Finance Committee
        i. Approval of 2027 Budget
        ii. **Approval of 2025 Rebates**
        iii. **RESOLUTION APPROVING AND AUTHORIZING AN AUTHORITY FINANCIAL ACCOUNT WITH EMBASSY BANK AND OTHER MISCELLANEOUS ITEMS**

11. Operations Report (City of Easton)
12. Old Business
13. New Business
14. Unfinished Business

    i. Approval of Board Meeting Schedule for 2027
    ii. Christmas Party

15. Executive Session
16. Adjournment