

EASTON AREA JOINT SEWER AUTHORITY

Monday, November 20, 2023

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: October 16, 2023 – **Action Item**
5. Courtesy of the Floor
6. Report of Solicitor
7. Report of Accountant
 - a. **2024 EAJSA Budget**
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 of the purchase of two low speed electric vehicles for the use of the WWTP

Item # 11-02: Approval of a proposal from AARO to complete a Methane Gas Safety Study for the WWTP
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - d. Insurance Review Committee
 - i. **Pollution Liability Insurance**
11. Operations Report (City of Easton)
12. Old Business
13. New Business
 - a. **Discussion of Board Meeting Time Change for 2024**
14. Executive Session
15. Adjournment