

EASTON AREA JOINT SEWER AUTHORITY
Monday October 20, 2025
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: September 15, 2025 – **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 # 10-01: Authority Approval to pay remaining 2025 Sludge Transportation and Disposal Invoices
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
 - i. **2026 Budget Review and Approval**
 - ii. **Presentation, Discussion and Approval of the 2024 Audit**
 - iii. **Approval of the Advertising of the Concise Financial Statement for the 2024 Audit**
 - iv. **Rebate Discussion and Action**
 - d. Insurance Review Committee
11. Operations Report (City of Easton)
12. Old Business
13. Unfinished Business
14. New Business
15. Executive Session
16. Adjournment