

EASTON AREA JOINT SEWER AUTHORITY

Monday, September 18, 2023

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda and any Amendments – **Action Item**
4. Approval of Minutes: August 21, 2023 – **Action Item**
5. Courtesy of the Floor
6. Report of Solicitor
7. Report of Accountant
Final Requisition for the 1997 Construction Fund
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 #09-01: Purchase of a New Forklift for WWTP
Item #09-02: New Borrowing for the FOG & CHP Project
 - b. IPP Committee
 - i. Report of the IPP Manager
 - c. Finance Committee
2023 Financing Project
 - d. Insurance Review Committee
11. Operations Report (City of Easton)
12. Old Business
13. New Business
14. Executive Session
15. Adjournment