



BOARD MEETING AGENDA – Monday, January 13, 2024, 3:00 PM

In-Person or Virtual Meeting Attendance Options Available: Easton Suburban Water Authority (ESWA), Board Meetings will be held at ESWA’s Main office, as well as virtually using GoToMeeting. Public participation is welcome in-person or virtually. To join virtually please use the following link <https://meet.goto.com/946762741>. If you are joining in person, please follow all safety protocols posted at the main office, 3700 Hartley Ave, Easton PA 18045.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) COURTESY OF THE FLOOR - Public Comment
- 4) ACTION ON MINUTES
 - a) Approval of Minutes of December 9, 2024, Board Meeting.
- 5) REPORT OF ENGINEER
 - a) Status of Gannett Fleming Projects
 - i) Lower Nazareth Water System Improvements Project
 - ii) Lead Service Line & Water Main Replacements South Side
 - iii) City Transmission Main Replacements, 2023 Group A
 - iv) Valuation Study
 - v) Water Storage Tank Refurbishing & Maintenance Program
- 6) EXECUTIVE DIRECTOR REPORT
 - a) System Operations Report
 - b) Authority Projects Report
 - i) Southside Water System Improvements
 - ii) Bushkill Creek Crossing/Tatamy Road Water System Improvements
 - iii) Lower Nazareth Pumping Station
 - iv) City of Easton Transmission Mains Group A

- c) Administration
 - i) Service Line Inventory
 - (1) Predictive Modeling Alternatives for Secondary Verification of Authority Records
 - ii) ESWA Website

7) APPROVAL OF REQUISITIONS

- | | |
|---|---------------|
| a) Requisition No. 4420
Authority Operating Account
Reimbursement for Capital Improvements for month of December 2024 | \$ 277,970.29 |
| b) Requisition No. 4421:
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
10/26/24 - 12/13/24 Misc Development Disc/Review
(Invoice# 060756.04*0000045349) | \$ 1,329.95 |
| c) Requisition No. 4422:
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
10/26/24 - 12/13/24 Richmond Rd Water Distrib Main Replace
(Invoice# 073041.01*0000045354) | \$ 832.05 |
| d) Requisition No. 4423:
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
10/26/24 - 12/13/24 Lower Nazareth Pumping Station
(Invoice# 074341.A*0000045357) | \$ 2,185.94 |
| e) Requisition No. 4424:
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
1/27/24 - 12/13/24 Lower Nazareth Pumping Station
(Invoice# 074341.B*0000045360) | \$ 2,980.61 |
| f) Requisition No. 4425:
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
10/26/24 - 12/13/24 LSL Water Main Replacement
(Invoice# 074913.01*0000045362) | \$ 543.52 |
| g) Requisition No. 4426:
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
10/26/24 - 12/13/24 City Transmission Main Replacement Group A
(Invoice# 076077.01*0000045363) | \$ 29,288.85 |
| Total: | \$ 315,131.21 |

8) REPORT OF COMMITTEES

a) Reports from the Committee Chairpersons

- i. Executive Committee – (Walker)
 1. January 6, 2025, Meeting
- ii. Personnel, Wage & Benefits Committee – (Barefoot)
- iii. Budget & Finance Committee – (Rosenbauer)
- iv. Capital Improvement & Planning Committee – (Hopkins)
- v. Water Quality Committee – (Veresink)
- vi. Public Relations & Communications Committee – (Walker)

9) REPORT OF SOLICITOR

10) UNFINISHED BUSINESS

11) NEW BUSINESS

a) Election of Officers

12) EXECUTIVE SESSION

13) ADJOURNMENT