



BOARD MEETING AGENDA – Monday, February 10, 2025, 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/657889829>. 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 January 13, 2025, 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

7) APPROVAL OF REQUISITIONS

- a) Requisition No. 4427 \$ 20,504.47
Authority Operating Account
Reimbursement for Capital Improvements for month of January 2025

 - b) Requisition No. 4428: \$ 2,700.00
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
Services through 9/13/24 Fair Market Value Appraisal & Rental
(Invoice# 075826.01*0000041606)

 - c) Requisition No. 4429: \$ 6,735.00
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
9/14/24 – 10/11/24 Fair Market Value Appraisal & Rental
(Invoice# 075826.01*0000042644)
- Total: \$ 29,939.47

8) REPORT OF COMMITTEES

- a) Reports from the Committee Chairpersons
 - i. Executive Committee – (Walker)
 - 1. February 5, 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

12) EXECUTIVE SESSION

13) ADJOURNMENT