



BOARD MEETING AGENDA – Monday, March 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/170478285>. 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) HONORING OF TIMOTHY CAIN
- 3) ROLL CALL
- 4) COURTESY OF THE FLOOR - Public Comment
- 5) ACTION ON MINUTES
 - a) Approval of Minutes of February 10, 2025, Board Meeting.
- 6) 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) Water Storage Tank Refurbishing & Maintenance Program
- 7) 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
 - ii) City of Easton Lease

8) APPROVAL OF REQUISITIONS

- a) Requisition No. 4430 \$ 118,415.43
Authority Operating Account
Reimbursement for Capital Improvements for month of February 2025
- b) Requisition No. 4431: \$ 406.26
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
12/14/24 - 1/10/25 Misc Development Disc/Review
(Invoice# 060756.04*0000047465)
- c) Requisition No. 4432: \$ 660.17
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
1/11/25 - 2/7/25 Misc Development Disc/Review
(Invoice# 060756.04*0000048104)
- d) Requisition No. 4433: \$ 1,073.45
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
12/14/24 - 1/10/25 Lower Nazareth Pumping Station
(Invoice# 074341.A*0000047469)
- e) Requisition No. 4434: \$ 402.79
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
1/11/25 - 2/7/25 Lower Nazareth Pumping Station
(Invoice# 074341.A*0000048105)
- f) Requisition No. 4435: \$ 253.46
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
12/14/24 - 1/10/25 Lower Nazareth Pumping Station
(Invoice# 074341.B*0000047470)
- g) Requisition No. 4436: \$ 5,627.87
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
12/14/24 - 1/10/25 City Transmission Main Replacement Group A
(Invoice# 076077.01*0000047475)
- h) Requisition No. 4437: \$ 2,549.65
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
1/11/25 - 2/7/25 City Transmission Main Replacement Group A
(Invoice# 076077.01*0000048106)

- i) Requisition No. 4438: \$ 2,269.20
 Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
 08/26/24 - 2/7/25 WTP Filter Media Replacement
 (Invoice# 060756.13*0000048102)

- j) Requisition No. 4439: \$ 23,468.11
 Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
 Services through 1/10/25 2024-2025 ROV Tank Inspections
 (Invoice# 081750.01*0000047477)

- k) Requisition No. 4440: \$ 2,050.79
 Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
 01/11/25 – 2/7/25 2024-2025 ROV Tank Inspections
 (Invoice# 081750.01*0000047477)

- Total: \$ 157,177.18

9) REPORT OF COMMITTEES

- a) Reports from the Committee Chairpersons
 - i. Executive Committee – (Walker)
 - 1. March 5, 2025, Meeting
 - ii. Personnel, Wage & Benefits Committee – (Barefoot)
 - 1. February 13, 2025 Meeting
 - iii. Budget & Finance Committee – (Rosenbauer)
 - iv. Capital Improvement & Planning Committee – (Hopkins)
 - v. Water Quality Committee – (Veresink)
 - vi. Public Relations & Communications Committee – (Walker)

10)REPORT OF SOLICITOR

11) UNFINISHED BUSINESS

12) NEW BUSINESS

- a) Submerged Lands License Agreement – Pennsylvania Department of Environmental Protection for the proposed Bushkill Creek 16” Water Main Crossing

13) EXECUTIVE SESSION

14) ADJOURNMENT