



BOARD MEETING AGENDA – Monday, April 14, 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/747616469>. 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 March 10, 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) 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
 - v) Glendon Water System Improvements
 - c) Administration
 - i) City of Easton Lease

7) APPROVAL OF REQUISITIONS

- | | |
|---|---------------|
| a) Requisition No. 4441 | \$ 161,887.27 |
| Authority Operating Account
Reimbursement for Capital Improvements for month of March 2025 | |
| b) Requisition No. 4442: | \$ 1,015.65 |
| Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
02/08/25 - 03/07/25 Misc Development Disc/Review
(Invoice# 060756.04*0000049447) | |
| c) Requisition No. 4443: | \$ 1,760.77 |
| Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
02/08/25 - 03/07/25 WTP Filter Media Replacement
(Invoice# 060756.13*0000049448) | |
| d) Requisition No. 4444: | \$ 7,101.25 |
| Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
02/08/25 - 03/07/25 City Transmission Main Replacement Group A
(Invoice# 076077.01*0000049446) | |
| Total: | \$ 171,764.94 |

8) REPORT OF COMMITTEES

- a) Reports from the Committee Chairpersons
 - i. Executive Committee – (Walker)
 - 1. April 9, 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

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

11) NEW BUSINESS

- a) Master Lease with Fulton Bank: 2025 Peterbilt 192 with attached 2025 Ditch Witch W8 Vac Truck
- b) Blue Conduit Platform As A Service Agreement – Predictive Modeling Software for Service Line Inventory
- c) Tapping Fee Schedule Approval – Changes in Customer Facility Fees

12) EXECUTIVE SESSION

13) ADJOURNMENT