



## BOARD MEETING AGENDA – Monday, March 9, 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/630475133>. 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 February 9, 2026, Board Meeting.
- 5) REPORT OF ENGINEER
  - a) Status of Gannett Fleming Projects
    - i) Lower Nazareth Water System Improvements Project
    - ii) City Transmission Main Replacements, 2023 Group A
    - iii) WTP Media Replacement
    - iv) Risk & Resiliency and Emergency Response Plan Updates
    - v) DRBC Docket Renewal
    - vi) Lead Service Line & Water Main Replacements South Side
    - vii) Water Storage Tank Refurbishing and Maintenance Program
- 6) EXECUTIVE DIRECTOR REPORT
  - a) System Operations Report
  - b) Authority Projects Report
    - i) Water Treatment Plant Filter Media Replacement
    - ii) Bushkill Creek Crossing/Tatamy Road Water System Improvements
    - iii) Lower Nazareth Pumping Station
    - iv) City of Easton Transmission Mains
    - v) Chipman Road

- c) Administration
  - i) Emergency Response Plan
  - ii) DRBC Docket
  - iii) Knox Avenue Generator
  - iv) Audit

7) APPROVAL OF REQUISITIONS

a) Requisition No. 4472 Authority Operating Account Reimbursement for Capital Improvements for month of February 2026	\$ 26,661.06
b) Requisition No. 4473: GFT Infrastructure, Inc., PO Box 829160, Philadelphia PA 19182-9160 09/13/25 - 12/31/25 City Transmission Main Replacement Group A (Invoice# 076077.01*000005002252)	\$ 18,734.42
c) Requisition No. 4474: GFT Infrastructure, Inc., PO Box 829160, Philadelphia PA 19182-9160 11/08/25 - 12/31/25 Lower Nazareth Pumping Station (Invoice# 074341.A*000005002250)	\$ 561.18
d) Requisition No. 4475: GFT Infrastructure, Inc., PO Box 829160, Philadelphia PA 19182-9160 11/08/25 - 12/31/25 General Engineering Services (Invoice# 060756.04*000005002239)	\$ 890.60
e) Requisition No. 4476: GFT Infrastructure, Inc., PO Box 829160, Philadelphia PA 19182-9160 05/17/25 – 12/31/25 WTP Filter Media Replacement (Invoice# 060756.13*000005002241)	\$ 14,598.67
f) Requisition No. 4477: GFT Infrastructure, Inc., PO Box 829160, Philadelphia PA 19182-9160 Professional Services through 12/31/25 Risk & Resiliency/Emergency Response (Invoice# 060756.13*000005002246)	\$ 13,994.25
g) Requisition No. 4478: First Energy, 341 White Pond Drive, Akron OH 44320 Water Pipeline Easement Agreement	\$ 1,500.00
Total:	\$ <u>76,940.18</u>

## 8) REPORT OF COMMITTEES

- a) Reports from the Committee Chairpersons
  - i. Executive Committee – (Walker)
    - 1. March 4, 2026, 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) Authorization to Advertise for Bids for the Bushkill Creek Crossing and Tatamy Road Water System Improvements Project, contingent on Authority Solicitor and Staff Review of Plans and Specifications.

## 12) EXECUTIVE SESSION

## 13) ADJOURNMENT