Easton Suburban WATER AUTHORITY

BOARD MEETING AGENDA – Monday, September 14, 2026, 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/764482293. 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 August 10, 2026, Board Meeting.

5) REPORT OF ENGINEER

   a) Status of GFT Infrastructure, Inc. 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) Lead Service Line & Water Main Replacements South Side
      vi) 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) Paxinosa Reservoir Painting
      v) Route 191 Water Main Relocation

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c) Administration
   i) Capital & Operating Budgets

7) APPROVAL OF REQUISITIONS

a) Requisition No. 4501 $ 259,054.89
Authority Operating Account
Reimbursement for Capital Improvements for month of August 2026

Total: $ 259,054.89

8) REPORT OF COMMITTEES

a) Reports from the Committee Chairpersons
   i. Executive Committee – (Walker)
      - September 9, 2026, Meeting
   ii. Personnel, Wage & Benefits Committee – (Barefoot)
      - August 25, 2026, Meeting
   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) Rejection of Bids for the Bushkill Creek Crossing and Tatamy Road Water Main Replacement Projects and Authorization to readvertise for Bids.

11) NEW BUSINESS

a) Acceptance of September 4, 2026, GFT Construction Phase Services Proposal for the Paxinosa Tank Recoating and 15th Street Tank Vent Replacement Project.

b) Acceptance of the 2025 Audit.

12) EXECUTIVE SESSION

13) ADJOURNMENT

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