BOARD MEETING AGENDA – Monday, November 9, 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/294306829. 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 October 12, 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 Water System Improvements Project
      iv) Paxinosa Reservoir Painting
      v) Lead Service Investigations/Inventory

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c) Administration
   i) Capital & Operating Budgets

7) APPROVAL OF REQUISITIONS

a) Requisition No. 4511 $ 102,900.04
Authority Operating Account
Reimbursement for Capital Improvements for month of October 2026

b) Requisition No. 4512: $ 109,382.40
Continental Carbon Group USA, Inc. 1100 South Service Rd, Ste 321
Stoney Creek, Ontario LBE OC5
10/01/26 - 10/31/26 WTP Filter Media Replacement Pay Estimate 5

Total: $ 212,282.44

8) REPORT OF COMMITTEES

a) Reports from the Committee Chairpersons
   i. Executive Committee – (Walker)
      - November 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 Lower Nazareth Water System Improvements Route 33 Water Main Crossing Project.

12) EXECUTIVE SESSION

13) ADJOURNMENT

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