



EASTON SUBURBAN WATER AUTHORITY

BOARD MEETING AGENDA – Monday, May 13, 2024, 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/432269693>. 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 April 8, 2024, Board Meeting.
- 5) REPORT OF ENGINEER
 - a) Status of Gannett Fleming Projects
 - i) Lower Nazareth Water System Improvements Project
 - ii) Richmond Road Water Main Improvement Project
 - iii) Lead Service Line & Water Main Replacements South Side
 - iv) City Transmission Main Replacements, 2023 Group A
 - v) WTP Media Replacement
- 6) EXECUTIVE DIRECTOR REPORT
 - a) System Operations Report
 - b) Authority Projects Report
 - i) WTP Chemical Storage Project
 - ii) Richmond Road Water System Improvements
 - iii) Dogwood Terrace Water System Improvements
 - iv) Lower Nazareth Pumping Station
 - v) Southside Water System Improvements
 - vi) City of Easton Transmission Main Improvements Group A
 - vii) Jackson Street Water System Improvements
 - c) Administration
 - i) DEP Facility Inspection
 - ii) Property Insurance Renewal

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7) APPROVAL OF REQUISITIONS

- a) Requisition No. 4363 \$ 227,452.78
Authority Operating Account
Reimbursement for Capital Improvements for month of April 2024
- b) Requisition No. 4364: \$ 1,907.02
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
2/24/24 – 3/29/24 Misc. Development Disc/Review
(Invoice# 060756.04*0000034564)
- c) Requisition No. 4365: \$ 203.24
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
2/24/24 – 3/29/24 Richmond Road Water Distribution Main Replacement
(Invoice# 073041.01*0000034565)
- d) Requisition No. 4366: \$ 2,374.06
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
2/24/24 - 3/29/24 Lower Nazareth Pumping Station
(Invoice# 074341.A*0000034572)
- e) Requisition No. 4367: \$ 464.93
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
2/24/24 – 3/29/24 LSL Water Main Replacement
(Invoice# 074913.01*0000034573)
- f) Requisition No. 4368: \$ 15,470.06
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160
2/24/24 – 3/29/24 City Transmission Main Replacement Group A
(Invoice# 076077.01*0000034574)
- g) Requisition No. 4369: \$ 72,006.52
Blooming Glen Contractors, Inc. PO Box 55, Skippack, PA 19474
Supplemental Sodium Hydrogen Storage Project 00512-202 App # 12 FINAL
- Total: \$319,878.61

8) REPORT OF COMMITTEES

- a) Reports from the Committee Chairpersons
 - i. Executive Committee – (Walker)
 - 1. May 8, 2024, Meeting
 - ii. Personnel, Wage & Benefits Committee – (Barefoot)
 - iii. Budget & Finance Committee – (Rosenbauer)
 - iv. Capital Improvement & Planning Committee – (Hopkins)
 - 1. April 15, 2024, Meeting
 - v. Water Quality Committee – (Veresink)
 - vi. Public Relations & Communications Committee – (Walker)

9) REPORT OF SOLICITOR

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a) Gannett Fleming, Inc. May 8, 2024, Proposal – Richmond Road Water System Improvements Construction Management Services
- b) CDL Employee Drug & Alcohol Testing Personnel Policy

12) ADJOURNMENT