



# EASTON SUBURBAN WATER AUTHORITY

## BOARD MEETING AGENDA – Monday, April 8, 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/544773301>. 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 11, 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) Richmond Road Water System Improvements
    - ii) Dogwood Terrace Water System Improvements
    - iii) Lower Nazareth Pumping Station
    - iv) Southside Water System Improvements
    - v) City of Easton Transmission Main Improvements Group A
    - vi) Jackson Street Water System Improvements

## 7) APPROVAL OF REQUISITIONS

- a) Requisition No. 4356 \$ 187,571.67  
Authority Operating Account  
Reimbursement for Capital Improvements for month of March 2024
- b) Requisition No. 4357: \$ 1,040.05  
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160  
1/27/24 – 2/23/24 Misc. Development Disc/Review  
(Invoice# 060756.04\*0000033995)
- c) Requisition No. 4358: \$ 359.90  
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160  
1/27/24 – 2/23/24 WTP Filter Media Replacement  
(Invoice# 060756.13\*0000033996)
- d) Requisition No. 4359: \$ 5,435.26  
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160  
1/27/24 – 2/23/24 Richmond Road Water Distribution Main Replacement  
(Invoice# 073041.01\*0000034003)
- e) Requisition No. 4360: \$ 1,771.45  
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160  
1/27/24 - 2/23/24 Lower Nazareth Pumping Station  
(Invoice# 074341.A\*0000033993)
- f) Requisition No. 4361: \$ 5,883.46  
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160  
1/27/24 – 2/23/24 LSL Water Main Replacement  
(Invoice# 074913.01\*0000034011)
- g) Requisition No. 4362: \$ 10,204.54  
Gannett Fleming Companies, PO Box 829160, Philadelphia PA 19182-9160  
1/27/24 – 2/23/24 City Transmission Main Replacement Group A  
(Invoice# 076077.01\*0000034012)

Total: \$212,266.33

## 8) REPORT OF COMMITTEES

- a) Reports from the Committee Chairpersons
  - i. Executive Committee – (Walker)
    - 1. April 3, 2024, Meeting
  - ii. Personnel, Wage & Benefits Committee – (Barefoot)
  - iii. Budget & Finance Committee – (Rosenbauer)
  - iv. Capital Improvement & Planning Committee – (Hopkins)
  - v. Water Quality Committee – (Veresink)
    - 1. March 20, 2024, Meeting
  - vi. Public Relations & Communications Committee – (Walker)

## 9) REPORT OF SOLICITOR

## 10) UNFINISHED BUSINESS

## 11) NEW BUSINESS

- a) Forks Township (Dogwood Terrace) Water System Improvements – Award of Low Bid
- b) Lehigh Mining & Navigation March 4, 2024, Retainer Proposal

## 12) ADJOURNMENT