

Elizabethtown Regional Sewer Authority

A G E N D A

December 11, 2018

6:30 P M

**235 Ersa Drive
Elizabethtown, PA 17022**

- ❖ Call to Order/Pledge of Allegiance
 - ❖ Public Comment
 - ❖ Approval of November 13, 2018 Meeting Minutes
1. New Business
 - A. Approve or reject Resolution 2018-2, fixing and charging sewer rates for 2019.
 - B. Approve the advertisement of 2019 meeting dates.
 - C. Approve or reject White Rudy proposal for auditing services of 2018 finances.
 - D. Budget Topics
 - Personnel
 - Vision insurance
 - 4th Crew member
 - Approve the 2019 ERSA budget
 - E. Nolt Road pump station investigation
 2. Engineer's Report
 3. Treasurer's Report
 4. Board Member Comments
 5. Adjourn