

Elizabethtown Regional Sewer Authority

A G E N D A

January 8, 2019

6:30 P M

**235 Ersa Drive
Elizabethtown, PA 17022**

- ❖ Call to Order/Pledge of Allegiance
 - ❖ Public Comment
 - ❖ Approval of December 11, 2018, Meeting Minutes
 - ❖ Reorganization of the Board
1. Unfinished Business
 - A. Overtime for employees.
 - B. EAWA Nolt Road well.
 - C. Bob Kettering reduction of Letter of Credit.
 - D. Donegal Woods phase 3 reduction request.
 - E. Status of Bossler #1 upgrade.
 2. Engineer's Report
 3. Treasurer's Report
 4. Board Member Comments
 5. Adjourn