

# Elizabethtown Regional Sewer Authority

## *A G E N D A*

**November 13, 2018**

**6:30 P M**

**235 Ersa Drive  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
  - ❖ Public Comment
  - ❖ Approval of October 9, 2018 Meeting Minutes
1. Unfinished Business
    - A. 2019 Budget Review
      - Health Insurance Plans
      - Sewer rate increase analysis
    - B. Meeting with Metropolitan Development (Lawsuit)
    - C. Approve or reject sewer agreement with Elizabethtown Borough
  2. New Business
    - A. Auto Zone
    - B. Sewer Waiver – Cassel Road
    - C. Postmark issue/Mail box rule
    - D. Stoneybrook letter of credit reduction
    - E. Betsy Shelly letter
    - F. Website- up and ready
    - G. Approve or reject an engagement letter with White/ Rudy for the 2018 audit for \$9,900
    - H. Folding Machine lease
  3. Engineer's Report
  4. Treasurer's Report
  5. Board Member Comments
  6. Adjourn