



Elizabethtown Regional Sewer Authority

Board Meeting Agenda
March 12, 2019, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Board Reorganization
4. Approval of the January 8, 2019 Meeting Minutes
5. Unfinished Business
 - A. Radio Road Interceptor
 - Radio Road mixed development – Dombach (45 units)
 - Village Green Apartments (64 units)
 - Lot across from EBIC High Street (18 units)
 - B. Other Development
 - Hoffer tract (56 units)
 - Goodwill building
 - VFW Sewer hook up
 - Woods Edge Letter of Credit release
 - Stoney Brook Phase II special assessment (\$5,238 vs \$7,000)
 - Featherton Phase 2A & 2B dedication of sewers
 - C. Newville Area Televising
 - D. EAWA – Nolt Road Status - Request to waive tapping fee
 - E. On call personnel policy
 - F. 2018 ERSA Flows to stp
 - G. Water Polo suit
 - H. Website Statement
6. Reports
 - A. Engineer
 - B. Treasurer
7. Board Member Comments
8. Adjourn