



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

April 9, 2019, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Board Reorganization
4. Approval of the March 12, 2019 Meeting Minutes
5. Unfinished Business
 - A. Quotes for payroll service
 - B. Approve or reject Resolution no. 2019-1 Approving on-call rules and compensation
 - C. New truck
 - D. PennDOT invoice for work in connection with the West Bainbridge Street bridge work
6. New Business
 - A. Establish hourly figure for part time employee
 - B. 2019 I/I work projects
7. Reports
 - A. Engineer
 - B. Treasurer
8. Board Member Comments
9. Executive Session
 - A. Personnel matter
10. Adjourn