



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

May 14, 2019, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the April 9, 2019 Meeting Minutes
4. Audit Report – Phil Rudy
5. Unfinished Business
 - A. Status of outsourcing payroll
 - B. Ken Stauffer, 5287 Bossler Road, reimbursement of check backwater valve \$1,120.00
 - C. Capacity request for Koser Brothers N. Perry Street & Newville Road
 - D. Capacity request for Westbrook IV
 - E. Status of the Turnpike Road manhole 121-122
6. New Business
 - A. Bossler #1 DEP permit/schedule
 - B. Accept the sewers within the Featherton Phase 2B sewers
7. Reports
 - A. Engineer
 - B. Treasurer
8. Board Member Comments
9. Adjourn