



Elizabethtown Regional Sewer Authority

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

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the October 8, 2019, Meeting Minutes
4. Unfinished Business
 - A. Review a revised 2020 Budget
 - B. Approve or reject Resolution 2019-3 which adjusts the metered rate schedule for commercial users
 - C. N. Holly Street residents who want to connect to sewer
 - D. Custer Excavating payment - Remphrey
5. New Business
 - A. Approve meeting dates for 2020
 - B. DEP approvals
 - C. Review of audit proposals
 - D. Pole building proposals
6. Executive Session – Personnel
7. Reports
 - A. Engineer
 - B. Treasurer
8. Board Member Comments
9. Adjourn