



# Elizabethtown Regional Sewer Authority

Board Meeting Agenda

November 9, 2021, 6:30 PM

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1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the October 12, 2021 Meeting Minutes
4. Draft of 2022 Budget Review
  - A. Amended Budget
  - B. Health Insurance Quotes
  - C. Capital Expenses
5. Other Business
  - A. Approve or reject Resolution 4 2021 establishing sewer rates for 2022
  - B. Tiny Homes Agreement
  - C. Proposed Agreement for Rheems Retail Center
  - D. Approve Resolution no. 5 stating intent to follow Municipal Records Schedule
  - E. Meeting Schedule for 2022
6. Reports
  - A. Engineer
  - B. Treasurer
7. Adjourn