



Elizabethtown Regional Sewer Authority

Board Meeting Agenda
January 11, 2022, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the December 14, 2021 Meeting Minutes
4. Reorganization of the Board
5. General Business
 - A. Sheila O' Rourke – 2040 W Main Street
 - B. Frank Micarelli – Hershey Developers
 - C. Approve or Reject engagement letter for White Rudy to Audit 2021 Financials
 - D. Review CDM Smith Proposal for Bidding and Construction Services for the Miller Road Station Upgrade
 - E. Review the Low-Income Household Water Assistance Program
 - F. Westmont Development – Capacity Request and Preliminary Findings
 - G. Tiny Estates Agreement
 - H. Koser Brothers Sewer – Newville Road Lots
 - I. Covid Protocols
6. Reports
 - A. Engineer
 - B. Treasurer
7. Adjourn