



Elizabethtown Regional Sewer Authority

Board Meeting Agenda
December 13, 2022, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the November 8, 2022 Meeting Minutes
4. General Business
 - A. Approve or reject the proposed 2023 budget
 - Capital Improvements
 - Developer fees for Miller Road
 - B. Approve or reject Resolution 2022-2; Establishing sewer rates for 2023
 - C. Approve or reject Resolution 2022-3; Applying for a DCED grant for the Turnpike #2 upgrade
 - D. Review Westmont capacity request
 - E. Approve an engagement letter with White Rudy LLC for an audit of 2022 finances
 - F. Personnel issues
5. Reports
 - A. Engineer
 - B. Treasurer
6. Adjourn