



# Elizabethtown Regional Sewer Authority

Board Meeting Agenda  
February 14, 2023, 6:30 PM

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1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the January 10, 2023 Meeting Minutes
4. General Business
  - A. Approve or reject a settlement agreement between Water Polo II L.P. aka Featherton Crossing L.P. and ERSA
  - B. Discussion regarding Panattoni warehouses
  - C. Review the latest quote for a second building on ERSA lot
  - D. Bear Creek reservation of 40 EDUs
  - E. Approve pay application for Garden Spot Mechanical
  - F. Approve change order no 3-1 from Garden Spot Mechanical
  - G. Legacy EDUs from MJTA
  - H. Discuss developer agreement – Phase 2&3 1925 Sheaffer Rd
5. Reports
  - A. Engineer
  - B. Treasurer
6. Adjourn