



# Elizabethtown Regional Sewer Authority

Board Meeting Agenda

April 11, 2023, 6:30 PM

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1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the March 14, 2023 Meeting Minutes
4. White Rudy – 2022 Audit Report
5. General Business
  - A. Approve or reject Resolution 2023-2; Agreeing to accept ownership of the sanitary sewer easement with in the Stoneybrook Phase 1C development
  - B. Approve or reject pay application #4 for Anrich, Inc in the amount of \$531,156.95
  - C. Approve or reject Resolution 2023-3; Modifying specifications for sanity sewer construction
  - D. Redesign of Bear Creek land development plans
  - E. Personnel discussion
6. Reports
  - A. Engineer
  - B. Treasurer
7. Adjourn