



# Elizabethtown Regional Sewer Authority

Board Meeting Agenda

September 12, 2023, 6:30 PM

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1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the July 11, 2023 & August 8, 2023 Meeting Minutes
4. General Business
  - A. Water/Sewer crossings
  - B. Updates on delinquent accounts and escrow payments
  - C. Approve a pay application for Blooming Glen Contractors in the amount of \$71,353.30
  - D. Approve memo advising Bond on 2024 Minimum Municipal Obligation for 2024
  - E. Approve Resolution 2023- 5; Submitting grant to Lancaster County for the Radio Road project
  - F. Approve an agreement between Elizabethtown Area Water Authority and Elizabethtown Regional Sewer Authority for meter reading services
  - G. Campus Road expansion/reimbursements
  - H. Garner plan easement
5. Reports
  - A. Engineer
  - B. Treasurer
6. Executive Session
7. Adjourn