



Elizabethtown Regional Sewer Authority

Board Meeting Agenda
December 12, 2023, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the November 14, 2023 Meeting Minutes
4. General Business
 - A. 2024 Budget update
 - B. Storage garage update
 - C. Approve White Rudy engagement letter
 - D. Approve a pay application for Blooming Glen Contractors, Inc in the amount of \$76,544.15
 - E. Approve a pay application for Blooming Glen Contractors, Inc in the amount of \$200,401.51
 - F. Approve a pay application for PSI (Pumping Solutions Inc) in the amount of \$91,453.50
 - G. Approve Resolution No. 7; Establishing sewer rental rates for 2024
 - H. Escrow update
 - I. Approve a developers agreement between ERSA and Stoneybrook developers for Phase 2B of the development
5. Engineer Report
6. Executive Session
7. Approval of the 2024 Budget
8. Financial Report