

Elizabethtown Regional Sewer Authority Board Meeting Agenda March 12, 2024 6:30 PM

- 1. Call to Order/Pledge of Allegiance
- 2. Public Comment
- 3. Approval of the February 13, 2024 Meeting Minutes
- 4. General Business
 - A. Approve the proposal for Rettew Engineering
 - B. Approve pay application no. 6 for Blooming Glen Contractors in the amount of \$90,032.29
 - C. Approve pay application no. 3 for Garden Spot Mechanical in the amount of \$17,280
 - D. Proposal for Turnpike No. 2 expansion
 - E. Proposal for Beck Engineering
 - F. Miller Road expansion meeting
- 5. Reports
 - A. Engineer
 - B. Treasurer
- 6. Executive Session
- 7. Adjourn