



Elizabethtown Regional Sewer Authority

Board Meeting Agenda
January 9, 2024, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the December 12, 2023 Meeting Minutes
4. Reorganization of the Board
5. General Business
 - A. Status of storage building
 - B. Approve or reject CDM Smith's rate proposal schedule for 2024
 - C. Review and approve the developers agreement from Meridian Heights (Landmark) for phase 1.
 - D. Solicitor proposals
6. Reports
 - A. Engineer
 - B. Treasurer
7. Executive Session
8. Adjourn