



Elizabethtown Regional Sewer Authority

Board Meeting Agenda
February 13, 2024, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the January 9, 2024 Meeting Minutes
4. Presentation by Attorney Jeff Shank, Nikolaus & Hohenadel, LLP
5. Presentation by Abraham King, Rettew Associates
6. General Business
 - A. Discussion and action for ERSA's replacement council
 - B. Discussion and action for ERSA's replacement engineering services
 - C. Approve pay application #5 for Blooming Glen Contractors, Inc. in the amount of \$11,907.37
 - D. Discussion of Meridian Heights developer's agreement
 - E. Update Fulton Financial account signer's list
7. Reports
 - A. Engineer
 - B. Treasurer
8. Executive Session
9. Adjourn