



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

April 9, 2024 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the March 12, 2024 Meeting Minutes
4. Audit of 2023 finances – White Rudy & Co.
5. General Business
 - A. Approve or reject the final pay application for Anrich Inc in the amount of \$502,373.32
 - B. Authorize execution of contract no. 4 Certificate of Substantial Completion for the Miller Road pumping station and force main expansion project
 - C. Vac truck – Steve Rettew
 - D. Storage building update – Steve Rettew
6. Engineer Report
 - Proposal for 2024 Inflow and Infiltration Study
 - Draft Capital Improvement Plan
 - Meeting Minutes for meeting between Authority and CDM Smith on 3/19/24
 - Miller Road Contract No. 4 Certificate of Substantial Completion
 - CDM's report on separation of water main and force main in Schwanger Road.
 - A. Matter to approve Rettew's proposal for the 2024 Inflow and Infiltration Study
7. Treasurer Report
8. Executive Session
9. Adjourn