



# Elizabethtown Regional Sewer Authority

Board Meeting Agenda

May 14, 2024 6:30 PM

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1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the April 9, 2024 Meeting Minutes
4. Audit of 2023 finances – White Rudy & Co.
5. General Business
  - A. Ratification of personnel matter
  - B. Discussion of the vac truck
  - C. Submission of the Raffensberger tract
  - D. Two new employees
  - E. Motion to approve RETTEW's addendum for the Turnpike Road Pump Station Design
  - F. Motion to authorize COSTARS quote for improvements to the Schwanger Road Pump station for material and labor from E.L Heim in the amount of \$23,326.00
  - G. Motion to approve the application for application #7 for Miller Road Pumping Station Expansion Project payable to Blooming Glen Contractors in the amount of \$35,172.25
  - H. Motion to approve the application for application #2 for Miller Road Pumping Station Expansion Project payable to PSI Pumping Solutions in the amount of \$13,605.30
  - I. Motion to approve the final pay application for Anrich in the amount of \$502,373.32
6. Engineer Report
7. Treasurer Report
8. Executive Session
9. Adjourn