



# Elizabethtown Regional Sewer Authority

Board Meeting Agenda

June 11, 2024 6:30 PM

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1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the May 14, 2024 Meeting Minutes
4. General Business
  - A. Approve or reject quote for 1,000,000 cyber policy for \$4,070.
  - B. Approve a pay application 008 for Blooming Glen Contractors for \$84,750.51.
  - C. Approve change order CO 1-1 for Blooming Glen Contractors.
  - D. Approve change order CO 2-1 for PSI Pumping Station.
  - E. Approve change order CO 3-2 for Garden Spot Mechanical.
  - F. Discuss change order 001 for PSI adding \$4,657.33 to the contract price.
5. Engineer Report
6. Treasurer Report
7. Executive Session
8. Adjourn