



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

July 9, 2024 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the June 11, 2024 Meeting Minutes
4. General Business
 - A. Miller Road Expansion
 1. Approve or reject pay application No.9 for Blooming Glen Contractors in the amount of \$139,804.21
 2. Approve or reject pay application 3 R1 for PSI Pumping Solutions in the amount of \$51,322.50
 3. Approve change order No. 2 for Blooming Glen increasing their contract price in the amount of \$5,243.31 and extending their contract times by 2 days
 4. Ratify change order No. 2 for PSI Pumping Solutions increasing their contract price in the amount of \$40,855.08
 5. Home owner complaint 456 Miller Road
 - B. Radio Road Interceptor costs/ sewage treatment plant costs
 - C. Decision and possible approval of the Developers Agreement between ERSA and 1376 Campus Road Associates for Phase 1A
 - D. Donegal Woods response to shared cost proposal for the Turnpike Road No 2 Pumping Station upgrade
 - E. Approve or reject a capacity request for Vistablock and the Westmount subdivision
 - F. Cyber Insurance Proposal
5. Engineer Report
6. Treasurer Report
7. Executive Session
8. Adjourn