



Elizabethtown Regional Sewer Authority

Board Meeting Agenda
August 13, 2024 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the July 9, 2024 Meeting Minutes
4. General Business
 - A. Discuss financing of the Radio Road Interceptor Project
 - B. Progress for a new agreement with Masonic Village for upgrade of Turnpike #2 station flows
 - C. Approve payment application #10 for Blooming Glen Contractors in the amount of \$112,513.60
 - D. Review sewage request for 3 lots at Amosite and Poplar Lane. Septic tanks are failing
 - E. Review sewer request for lot on Nolt/Colebrook Road located in E. Donegal Township
 - F. Discuss Cyber Insurance limit
 - G. Infiltration/Inflow Study
 - H. Approve 2025 Minimum Municipal Obligation (MMO) for the Pension Plan
 - I. Approve payment application for Lobar Associates (storage building) for \$146,960.73
 - J. Approve change order 1-3 for Miller Road pumpstation
5. Engineer Report
 - A. Review and discuss proposal for Cameron Street, Colebrook Road and Nolt Avenue pumping station upgrade
 - B. Reivew and discuss proposal to approve 3 applications to the Local Share Account Statewide Program
6. Treasurer Report
7. Executive Session
8. Adjourn