



# Elizabethtown Regional Sewer Authority

Board Meeting Agenda  
September 10, 2024 6:30 PM

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1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the August 13, 2024 Meeting Minutes
4. Executive Session
5. General Business
  - A. Possible action on items discussed during the executive session
  - B. Approve the developer's agreement between ERSA and Forino Co LP for the Bear Creek Subdivision
  - C. Motion to approve Costars quote for improvements at Aberdeen pumping station payable to Evirep, LLC
  - D. Motion to approve CO 1-4 for Miller Road pumping station expansion project in the amount of \$18,744.65 for claims 1 and 2 against Blooming Glen Contractors
6. Engineer Report
7. Treasurer Report
8. Adjourn