



# Elizabethtown Regional Sewer Authority

Board Meeting Agenda  
October 8, 2024 6:30 PM

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1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the September 10, 2024 Meeting Minutes
4. Executive Session
5. General Business
  - A. 2025 Budget Review
  - B. Review and discuss CDM Smith invoice in the amount of \$44,104.20
  - C. Approve or reject a developer's agreement between ERSA and GEHT E-Town for Phase 1B of the 1376 Campus Road subdivision.
  - D. Review and discuss a proposal from RETTEW for CCTV Data Evaluation Services in connection with ERSA I/I program.
  - E. Approve the pay application #10 for Blooming Glen Contractors in the amount of \$248,749.79
  - F. Approve the pay application for PSI in the amount of \$49,806.45
  - G. Approve a change order for Blooming Glen Contractors for paving at the Miller Road station site. The charge order is for \$5,940.90
6. Engineer Report
7. Treasurer Report
8. Adjourn