



Elizabethtown Regional Sewer Authority

Board Meeting Agenda
November 12, 2024 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the October 8, 2024 Meeting Minutes
4. General Business
 - A. 2025 Budget Review
 - B. Approve or reject the application payment #2 for Miller Road Pumping Station Expansion Project payable to Garden Spot Mechanical in the amount of \$40,680.00
 - C. Approve or reject the application payment #3 for Miller Road Pumping Station Expansion Project payable to Garden Spot Mechanical in the amount of \$17,280.00
 - D. Approve or reject the application payment #11 for Miller Road Pumping Station Expansion Project payable to Blooming Glen contractors in the amount of \$64,244.25
 - E. Approve or reject CO 1-6 for Miller Road Pumping Station Expansion Project for the addition or safety railing around the pump hatch on the wet well
 - F. Approve or reject agreement for temporary sewer service for Campus Road Subdivision
 - G. Approve or reject Letter of Credit reduction request for Phase 2 & 3 of the Bishop Woods Subdivision
 - H. Approve or reject Resolution 2024-1 for LSA Grant Application for Cameron, Colebrook and Nolt Pumping Station Upgrade Project in the amount of \$1,000,000.
 - I. Approve or reject Resolution 2024-2 for LSA Grant Application for 2026 Sewer Rehabilitation Project in the amount of \$1,000,000.00
 - J. Approve or reject Resolution 2024-3 for LSA Grant Application for New Vehicle Procurement in the amount of \$237,133.00
 - K. Approve or reject Resolution 2024-4 for LSA Grant Application for Schwanger Road Pump Station Electrical Improvements in the amount of \$40,960.00
 - L. Approve or reject Bear Creek Developer's Agreement
 - M. Review results for the Miller Road survey
 - N. Approve or reject 2025 meeting dates
5. Engineer Report
6. Treasurer Report
7. Executive Session
8. Adjourn