



# Elizabethtown Regional Sewer Authority

Board Meeting Agenda  
December 10, 2024 6:30 PM

---

1. Call to Order/Pledge of Allegiance
2. Public Comment
3. Approval of the November 12, 2024 Meeting Minutes
4. General Business
  - A. 2025 Budget Review
  - B. Appoint Steve Rettew as Manager of ERSA
  - C. Appoint Brock Miller as Operations Supervisor of ERSA under the direction of Steve Rettew
  - D. Approve or reject a draft agreement between Masonic Villages and ERSA for adding sewer capacity within the Masonic Villages sewer line for the Turnpike No. 2 Expansion
  - E. Approve or reject Rettew Associates 2025 Professional Service Agreement
  - F. Approve or reject a proposal from Design Data to create a teams room in the amount of \$9,383.35 for the conference room and \$12,340 for the Board meeting room.
  - G. Approve or reject payment application No. 12 for Blooming Glen Contractors in the amount of \$19,005.30
  - H. Approve or reject C.O 1-7 for Miller Road project for the increase paving limits to the driveway, change the type of trees, include three additional trees and change the soffit color.
5. Engineer Report
6. Treasurer Report
7. Executive Session
8. Adjourn