



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

January 14, 2025, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Executive Session
3. Reorganization of the Board
4. Approval of the December 10, 2024 Meeting Minutes
5. Public Comment
6. General Business
 - A. Motion to approve the Application for Payment #5 for Miller Road Pumping Station Expansion Project payable to PSI Pumping Station in the amount of \$46,724.
 - B. Motion to approve Blooming Glen Pay Application #12 in the amount of \$19,055.30
 - C. Motion to approve CO 1-8 for the Miller Road Pumping Station Expansion Project for Claim No. 4 \$7,792.12
 - D. Motion to approve financial security reduction request for Campus Road: Subdivision Phase 1A – shared in the amount of \$534,121.50. Subdivision Phase 1A- single family homes in the amount of \$101,145
 - E. Motion to approve Campus Road Phase 1B agreement EDU sale
 - F. Conditional Approval of RETTEW's proposal for conceptual upgrade of Hershey Road Station in the amount of \$8,900
 - G. Discussion of bill of sale for Bishop Woods
 - H. Miller Road Pumping Station update
 - I. Update for Fulton Bank authorized signers
 - J. Motion to approve operations work hours
 - K. Motion to appoint records officer
 - L. Motion to approve and authorize certain officers/employees to execute official documents for 2025
 - M. Motion to approve new fleet vehicle Costars price \$76,200
 - N. White Rudy 2025 Agreement
7. Reports
 - A. Engineer
 - B. Treasurer
8. Adjourn