



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

February 17, 2025, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of the January 14, 2025, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve Resolution 1-2025; Resolution establishing sewer rates for 2025
 - B. Motion to approve Resolution 2-2025; Resolution updating developer contribution fee
 - C. Miller Road Update
 - D. Motion to approve the Application for Payment #4 for Miller Road Pumping Station Expansion Project payable to Garden Spot Mechanical in the amount of \$46,980.00
 - E. Motion to approve the Application for Payment #13 for Miller Road Pumping Station Expansion Project payable to Blooming Glen contractor, Inc in the amount of \$58,860.55
 - F. Motion to approve the Trunk A developer's Agreement
 - G. Motion to conditionally approve RETTEW's proposal for design of the Trunk A Interceptor Expansion
 - H. Motion to approve COSTAR's pricing to USG for CCTV Inspection Services
 - I. Motion to approve Authority Manager's authorization limits
 - J. Motion to approve Phase 2 Campus Road developer's agreement
 - K. Motion to approve Rettew's Amendment No. 2 for Turnpike Road No.2 Expansion Project
5. Reports
 - A. Engineer
 - Raffensperger Capacity
 - Small Water/Sewer Grant Applications
 - Greiner Industries notice of surcharge
 - Miller Road Meeting Minutes
 - Capital Improvement Plan (for context with small/water sewer grant applications)
 - B. Treasurer
6. Executive Session
7. Adjourn