



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

March 11, 2025, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of February 17, 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 3-2025; Cameron Pumping Station Improvements in the amount of \$550,000.00
 - C. Motion to approve Resolution 4-2025; Colebrook Pumping Station Improvements in the amount of \$550,000.00
 - D. Motion to approve Resolution 5-2025; Nolt Pumping Station Improvements in the amount of \$530,000.00
 - E. Motion to approve Resolution 6-2025; 2026 CCTV Inspection in the amount of \$310,000.00
 - F. Motion to approve extra purchase of crane for Miller Road in the amount of \$9,280.20
 - G. Motion to approve 717 Mechanical bill in the amount of \$19,766.22 AC for garage
 - H. Motion to approve Memo of Understanding for pump station and operation maintenance at Campus Road
 - I. Motion to approve pay application #5 for Garden Spot Mechanical \$2,700.00
5. Reports
 - A. Engineer
Miller Road Discussion
 - B. Treasurer
6. Executive Session
7. Adjourn