



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

April 8, 2025, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of March 11, 2025, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve Resolution 7-2025; Resolution to approve Bill of Sale for Featheron Crossing Phase 3 in the amount of \$1.00.
 - B. Motion to approve Resolution 8-2025; Resolution to approve Bill of Sale for Featheron Crossing Phase 4 in the amount of \$1.00.
 - C. Motion to approve the final letter of credit release for Featheron Phase 4 in the amount of \$59,886.25.
 - D. Motion to approve the application for payment #6 for Miller Road Pumping Station Expansion Project payable to Garden Spot Mechanical in the amount of \$3,600.00.
 - E. Motion to approve the application for payment #6 for Miller Road Pumping Station Expansion Project payable to PSI Pumping Solutions in the amount of \$95,573.75.
 - F. Motion to approve the application for payment #7 for Miller Road Pumping Station Expansion Project payable to PSI Pumping Solutions in the amount of \$9,248.44.
 - G. Motion to conditional approval of RETTEW's proposal for Hydraulic Modeling of the Maytown Road and West Ridge Interceptor.
 - H. Discussion on additional operations employee.
5. Reports
 - A. Engineer
 - Miller Road Update
 - Berrier Agreement
 - Bishop Woods Dedication/Maintenance agreement
 - Newville Bible Church
 - B. Treasurer
6. Executive Session
7. Adjourn