



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

August 12, 2025, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of July 8, 2025, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve reduction request No. 1 for Campus Road Phase 2 to reduce by \$121,498.30 which leaves a balance of \$9,830.70
 - B. Motion to approve reduction request No. 3 for Campus Road Phase 1A to reduce by \$18,799.00 which leaves a balance of \$24,484.90
 - C. Motion to approve Klien Mills documents
 - a. Bill of Sale
 - b. Deed of Dedication
 - c. Dedication Agreement
 - d. Agreement providing for grant of sewer easement
 - e. Agreement for parcel ID numbers
 - f. Maintenance Agreement
 - D. Motion to approve CCTV truck proposal
 - E. Motion to approve seal coating for office by RS Asphalt Maintenance in the amount of \$7,136.27
 - F. Motion to approve seal coating/patch work for Bossler #2 by RS Asphalt Maintenance in the amount of \$2,344.42
5. Reports
 - A. Engineer
 - Miller update
 - Nolt Road
 - B. Treasurer
6. Executive Session
7. Adjourn