



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

September 9, 2025, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of August 12, 2025, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve/reject RETTEW's Amendment No. 4 for the Turnpike Road No. 2 Pumping Station Expansion Project
 - B. Motion to approve/reject the Application for Payment #8 for Miller Road Pumping Station Expansion Project payable to PSI Solutions in the amount of \$25,628.12
 - C. Motion to approve/reject the Application for Payment #13 for Miller Road Pumping Station Expansion Project payable to Blooming Glen Contractors in the amount of \$265,127.50
 - D. Motion to approve/reject Change Order 1-12 for Miller Road Pumping Station Expansion Project with Blooming Glen Contractors
 - E. Motion to approve/reject Change Order 2-03 for Miller Road Pumping Station Expansion Project with PSI Pumping Station
 - F. Motion to approve/reject S.A. Way for paving on Harrisburg Ave and Scott Ave in the amount of \$10,763.22
5. Reports
 - A. Engineer
 - Miller Road hydraulic issues
 - Masonic Village temporary and permanent easements
 - Potential rate study
 - B. Treasurer
6. Executive Session
7. Adjourn