



# Elizabethtown Regional Sewer Authority

## Board Meeting Agenda

December 9, 2025, 6:30 PM

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1. Call to Order/Pledge of Allegiance
2. Approval of November 11, 2025, Meeting Minutes
3. Public Comment
4. General Business
  - A. Motion to approve/reject 2026 Board Meeting Dates
  - B. Motion to approve/reject financial security reduction request no. 1 for Campus Road Subdivision Phase 1B
  - C. Motion to approve/reject financial security reduction request no. 1 Meridian Heights Subdivision
  - D. Motion to approve/reject RETTEW's proposal for the Scheaffer Road Sanitary Sewer Relocation Project
  - E. Motion to approve/reject resolution 2025-14 Authority Rules and Regulations
  - F. Motion to approve/reject 2026 Budget
5. Reports
  - A. Engineer
    - 2025 Rate Study Presentation
    - MESA – Sanitary and Sewer connection
    - Conoy Township Sewer
  - B. Treasurer
6. Executive Session
7. Adjourn