



# Elizabethtown Regional Sewer Authority

## Board Meeting Agenda

January 13, 2026, 6:30 PM

---

1. Call to Order/Pledge of Allegiance
2. Reorganization of the Board
3. Approval of December 9, 2025, Meeting Minutes
4. Public Comment
5. General Business
  - A. Motion to award/reject Contract No. 2025-01 for the Turnpike Road No. 2 Sewage Pumping Station and Force Main Replacement Project to Barrasso Excavating, Inc. in the amount of \$820,395.00
  - B. Motion to award/reject Contract No. 2025-02 for the Turnpike Road No. 2 Sewage Pumping Station and Forace Main Replacement Project to PSI Pumping Solutions, Inc. in the amount of \$166,726.00
  - C. Motion to approve/reject RETTEW's Amendment No. 3 for the Trunk A Interceptor Expansion for Construction Phase and Construction Observation Services
  - D. Motion to approve/reject quote from LB Water for the purchase of ARV's in the amount of \$6,322.50
  - E. Motion to approve/reject quote from S.A. Way for the removal of the Bradfield Meter Pit in the amount of \$10,255.50
  - F. Motion to approve/reject quote from S.A. Way for the removal of the MJBA Meter Pit in the amount of \$13,199.00
  - G. Motion to approve/reject quote from S.A. Way for the installations of two ARV along Miller Road Force Main in the amount of \$22,989.73
6. Reports
  - A. Engineer
    - Cameron, Colebrook and Nolt PS Improvements Project Cost Option
  - B. Treasurer
7. Executive Session
8. Adjourn