



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 Force 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