



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

February 10, 2026, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of January 13, 2026, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve/reject RETTEW's Amendment No. 2 for the Cameron, Colebrook and Nolt Pumping Station Improvements Project for Construction Phase and Construction Observation Services
 - B. Motion to execute construction agreement for the Turnpike Road No. 2 Pumping Station Improvements Project with Barrasso Excavation, Inc. for Contract 2025-01
 - C. Motion to execute construction agreement for the Turnpike Road No. 2 Pumping Station Improvements Project with PSI Pumping Solutions, Inc. for Contract 2025-02
 - D. Motion to approve/reject COSTARs proposal for Cameron Street Pumping Station in the amount of \$440,225.00
 - E. Motion to approve/reject COSTARs proposal for Colebrook Road Pumping Station in the amount of \$210,000.00
 - F. Motion to approve/reject COSTARs proposal for Nolt Road Pumping Station in the amount of \$384,200.00
 - G. Motion to approve reimbursement to Elizabethtown Borough for the WWTP SCADA System Improvement Project in the amount of \$296,256.72
 - H. Motion to approve/reject request for letter of credit reduction for Stoneybrook 4A
 - I. Motion to approve board authorization signatures for Steve Rettew, Dave Sweigart and Ken Shaffer
5. Reports
 - A. Engineer
 - Cameron, Colebrook and Nolt PS Improvements Site Plans
 - Metered Waste Surcharge Policy
 - B. Treasurer
6. Executive Session
7. Adjourn