



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

April 14, 2026, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of March 10, 2026, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve capacity request for Farm Ridge Development (18 EDU's)
 - B. Motion to execute Trunk A Construction Agreement with Landmark Homes
 - C. Motion to approve RETTEW's proposal for Sewer CCTV Data Evaluation Services \$46,000.00
 - D. Motion to approve Application for Payment #1 for Turnpike Road No. 2 Pumping Station Expansion Project payable to Barrasso Excavation, Inc in the amount of \$19,800
 - E. Motion to approve Change Order No. 1 for Turnpike Road No. 2 Pumping Station Expansion Project in the amount of \$0.00 for change in contract scope with Envirep on equipment procurement contract
 - F. Motion to approve Costars pricing for vehicle purchase in the amount of \$40,105.00
 - G. Motion to approve CDM release
5. Reports
 - A. Engineer
 - B. Treasurer
6. Executive Session
7. Adjourn