



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

July 14, 2026, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of June 9, 2026, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve Application for Payment #2 for Turnpike Road No. 2 Pumping Station Expansion Project payable to Barrasso Excavation, Inc. in the amount of \$111,253.50
 - B. Motion to approve COSTARS pricing Installation of Aeration System at Miller Road Pumping Station in the amount of \$46,065.00
 - C. Motion to approve Letter of Credit Reduction #2 to Bear Creek Estates by \$47,048.50 leaving a balance of \$0
5. Reports
 - A. Engineer
 - B. Treasurer
6. Executive Session
7. Adjourn