



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

August 11, 2026, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of July 14, 2026, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve Application for Payment #3 Turnpike Road No. 2 Pumping Station Expansion Project payable to Barrasso Excavation, Inc. in the amount of \$116,510.40
 - B. Motion to approve Application for Payment #1 for Turnpike Road No. 2 Pumping Station Expansion Project payable to PSI Pumping Solutions, Inc. in the amount of \$18,000
 - C. Motion to approve Change Order No. 1 for Turnpike Road No. 2 Pumping Station Expansion Project associated with Contract 2025-01
 - D. Motion to approve/reject RETTEW's proposal for the Hershey Road Pumping Station and Interceptor Expansion project contingent upon Catalyst posting escrow for engineering services
 - E. Motion to approve quote for purchase of davit crane electrical hoist at Miller Road Pumping Station in the amount of \$7,920
 - F. Motion to approve new ERSA employee handbook
 - G. Discussion on fence within easement at 1234 E College Ave
5. Reports
 - A. Engineer
 - B. Treasurer
6. Executive Session
7. Adjourn