



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

September 8, 2026, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of August 11, 2026, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve Application for Payment #4 for Turnpike Road No. 2 P.S. expansion project payable to Barrasso Excavation, Inc in the amount of \$115,556.30
 - B. Motion to approve Change Order No. 1 for Turnpike Road No. 2 P.S. expansion project associated with Contract 2025-02 for PSI Pumping Solutions in the amount of \$7,816.72
 - C. Motion to approve payment of Invoices 35370 & 35465 for 2026 CCTV Sewer Inspection payable to Utility Services Group in the total due amount of \$118,663.04
 - D. Motion to approve Stoneybrook Phase 3B Financial Security Reduction in the amount of \$246,221.80
 - E. Motion to approve ERSA Employee Handbook revision(s)
 - F. Motion to authorize RETTEW to request reimbursement of \$100,863.58 in Small Water and Sewer grant funding for the 2026 CCTV Sewer Inspection Contract
5. Reports
 - A. Engineer
 - B. Treasurer
6. Executive Session
7. Adjourn