



Elizabethtown Regional Sewer Authority

Board Meeting Agenda

October 13, 2026, 6:30 PM

1. Call to Order/Pledge of Allegiance
2. Approval of September 8, 2026, Meeting Minutes
3. Public Comment
4. General Business
 - A. Motion to approve Application for Payment No. 5 for the Turnpike Road No. 2 Pumping Station Expansion Project, payable to Barrasso Excavation, Inc., in the amount of \$274,583.90
 - B. Motion to approve Application for Payment No. 2 for the Turnpike Road No. 2 Pumping Station Expansion Project, payable to PSI Pumping Solutions, Inc., in the amount of \$80,106.41
 - C. Motion to approve payment of Invoices No. 35506R for the 2026 CCTV Sewer Inspection, payable to Utility Services Group, in the total amount of \$97,475.28
 - D. Motion to approve Resolution No. 2026-02 for the proposed sewer rate increase
 - E. Motion to approve Resolution No. 2026-03 for the Sewer System Rehabilitation Project, requesting a Statewide Local Share Assessment Grant in the amount of \$1,000,000.00.
 - F. Motion to approve the White Rudy engagement letter in the amount of \$16,500.00
 - G. Motion to approve the HVAC installation at Turnpike Road No. 2 in the amount of \$6,370.00.
 - H. Motion to approve the MESA Developers Agreement
 - I. Motion to approve the draft 2027-01 budget
 - J. Motion to approve the proposed employee handbook changes
 - K. Motion to authorize RETTEW to request reimbursement of \$179,125.62 in small water and sewer grant funding for the 2026 CCTV Sewer Inspection Contract
 - L. Motion to approve Addendum No. 1 for the Hershey Road Pumping Station and Interceptor Expansion Project
5. Reports
 - A. Engineer
 - B. Treasurer
6. Executive Session
7. Adjourn