Elizabethtown Regional Sewer Authority

Board Meeting Agenda

November 10, 2026, 6:30 PM

1. Call to Order/Pledge of Allegiance

2. Approval of October 13, 2026, Board Meeting Minutes

3. Public Comment

4. General Business

    A. Motion to approve Application for Payment No. 6 for the Turnpike Road No. 2 Pumping Station Expansion Project, payable to Barrasso Excavation, Inc., in the amount of $115,958.61
    B. Motion to approve Application for Payment No. 3 for the Turnpike Road No. 2 Pumping Station Expansion Project, payable to PSI Pumping Solutions, Inc., in the amount of $59,873.85
    C. Motion to approve Change Order No. 1 for Turnpike Road No. 2 Pumping Station Expansion Project associated with Contract 2025-01 for Barrasso Excavation, Inc., in the amount of $47,260.30
    D. Motion to approve Amendment No. 1 for the Hershey Road Pumping Station and Interceptor Expansion Project
    E. Motion to approve updates to Employee Handbook
    F. Review and discussion of the proposed 2027 draft budget
    G. Motion to approve the 2027 ERSA Board Meeting Schedule

5. Reports

    A. Engineer

    B. Treasurer

6. Executive Session

7. Adjourn