

# Elizabethtown Regional Sewer Authority

## AGENDA

**January 12, 2016**

**7 P M**

**235 Ersa Drive  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of December 8, 2015 Meeting Minutes
- ❖ Reorganization of the Board—See attached sheet

### Unfinished Business

- A. Refinancing debt—Concord Financial
- B. Bob Kettering Zoning Hearing—Lot #2
- C. Bossler #2 Final Payment

### New Business

- A. Approve or reject request by Ron Rohrer to reduce the Stoney Brook Phase1B Line of Credit
- B. Accept or reject sanitary sewer easement east of Merts Drive
- C. EDU on West Ridge Road—special assessment
- D. Winter maintenance

Engineer's Report

Treasurer's Report

Executive Session: Employee end of the year wrap-up

Adjourn

NOTE: Our new building won 1<sup>st</sup> Place in the 2015 NFBA (National Frame Building Association) Building of the Year contest. Submitted by Agpoint.