

Elizabethtown Regional Sewer Authority

A G E N D A

November 11, 2014

7 P M

**One Municipal Drive
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
 - ❖ Public Comments
 - ❖ Approval of October 14, 2014 Meeting Minutes
 - ❖ Approval of October 27, 2014 Special Meeting Minutes
1. Unfinished Business
 - A. Building update: proposed change order #4 & Jim Koppenhaver's estimate of costs
 - B. Bob Gruber agreement—Phase 1B
 - C. 2015 Budget
 - D. Forino—line of credit reduction
 2. New Business
 - A. Pay Jim Koppenhaver's invoice
 - B. Review/accept Comcast proposal
 - C. Closing office on Friday, December 26
 3. Engineer's Report
 4. Treasurer's Report
 5. Board Member Comments
 6. Adjourn