

Elizabethtown Regional Sewer Authority

A G E N D A

November 8, 2016

7 P M

**235 Ersa Drive,
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of October 11, 2016 Meeting Minutes

- 1. Unfinished Business
 - A. Number of apartments (ref: Water Polo suit)
 - B. Approve or reject the modified personnel policy
 - C. Conservation service approval
 - D. Review utility billing proposal
 - E. Supervisor position

- 2. New Business
 - A. 2nd Budget review
 - ✓ Health insurance
 - ✓ Salary schedule/comparisons
 - ✓ Capital improvements

- 3. Engineer's Report
- 4. Treasurer's Report
- 5. Board Member Comments
- 6. Adjourn