

# Elizabethtown Regional Sewer Authority

## AGENDA

**December 10, 2013**

**7 P M**

**One Municipal Drive,  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of November 12, 2013 Meeting Minutes

1. Unfinished Business

- A. Building/plan progress
- B. Approve Continuity Plan
- C. Approve the 2014 Budget

2. New Business

- A. Phil Rudy proposal
- B. Computer (IT) proposal
- C. Advertise 2014 meeting dates
- D. Hackman subdivision
- E. 2014 rate schedule for CDM

3. Engineer's Report

4. Treasurer's Report including Req. #

5. Board Member Comments

6. Adjourn