

# Elizabethtown Regional Sewer Authority

## *A G E N D A*

**December 9, 2014**

**7 P M**

**One Municipal Drive  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of November 11, 2014 Meeting Minutes
- ❖ Approval of November 24, 2014 Special Meeting Minutes

### Unfinished Business

- A. Status of Building
- B. Proposed 2015 Budget
- C. Bob Kettering Proposal

### New Business

- A. Draft Agreement for Stoney Brooke Phase 1B
- B. Approve or reject Resolution #2014-2 fixing & charging sewer rates
- C. Tapping fee calculations for January
- D. Phil Rudy's Proposal

Engineer's Report

Treasurer's Report

Adjourn