

# Elizabethtown Regional Sewer Authority

## *A G E N D A*

**Dec. 8, 2015**

**7 P M**

**235 Ersa Drive  
Elizabethtown, PA**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments

1. Unfinished Business

- A. Approve the 2016 Budget
- B. Approve or reject Resolution 2015-3 fixing sewer rates for 2016
- C. Approve or reject an agreement between Concord Public Finance and ERSA as refinancing advisor

2. New Business

- A. Approve or reject a proposal from White, Rudy & Co. for auditing services for 2016.
- B. Approve or reject a reduction of escrow for Featherton Crossing Phase 3
- C. Review of Featherton Phase 3 sewer easement

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