

Elizabethtown Regional Sewer Authority

A G E N D A

December 13, 2016

7 P M

**235 Ersa Drive
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
 - ❖ Public Comments
 - ❖ Approval of November 8, 2016 Meeting Minutes
1. Unfinished Business
 - A. Approve or reject the 2017 budget
 - B. Approve the advertisement for 2017 meeting dates
 - C. Meeting with Borough—Radio Road/sewer agreements
 2. New Business
 - A. New supervisor
 - B. Discussion of 4th employee
 - C. Phil Rudy engagement letter approval
- Executive Session: Lawsuit
3. Engineer's Report
 4. Treasurer's Report
 5. Board Member Comments
 6. Adjourn