

Elizabethtown Regional Sewer Authority

A G E N D A

February 11, 2014

7 P M

**One Municipal Drive,
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of January 14, 2014 Meeting Minutes

1. Unfinished Business

- A. New building project status
- B. Agreement with Timber Villa
- C. Bonus program

2. New Business

- A. Proposal from D. C. Gohn Associates
- B. Capacity request for Newville Bible Church
- C. Sewer reservation request—Forino Co.

3. Engineer's Report

4. Treasurer's Report including Req. #2-2014

5. Board Member Comments

6. Adjourn