

Elizabethtown Regional Sewer Authority

AGENDA

February 9, 2016

7 P M

**235 Ersa Drive
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of January 12, 2016 Meeting Minutes

Unfinished Business

- A. Approve Resolution 2016-1 relating to the issuance of a bond "Series of 2016" and approve related actions to refinance.
- B. Approve or reject a sanitary sewer easement east of Mertz Drive for Featherton Crossing.
- C. Approve or reject a letter of credit reduction for Donegal Woods Phase

New Business

- A. Miller Road Station's Basin
 - *Policy (4 or more lots)
 - *Permits issued since policy adoption in 2008
 - *Status of developers contributions to date
 - *Timing of Miller Road Upgrade
- B. Engineering response list
- C. Borough's 2015/2016 budget

Engineer's Report

Treasurer's Report

Adjourn