

Elizabethtown Regional Sewer Authority

A G E N D A

April 14, 2015

7 P M

**One Municipal Drive
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
 - ❖ Public Comments
 - ❖ Approval of March 10, 2015 Meeting Minutes & March 25, 2015 Special Meeting Minutes
1. Unfinished Business
 - A. Status of new building

John Wisniewski

Move-in date
 - B. Bob Kettering discussion
 2. New Business
 - A. 2014 Audit
 - B. Sewer easement at 2051 Sheaffer Road
 - C. 2015 Work plan
 3. Engineer's Report—Agrifrost Report
 4. Treasurer's Report
 5. Board Member Comments
 6. Adjourn