

# Elizabethtown Regional Sewer Authority

## *A G E N D A*

**May 12, 2015**

**7 P M**

**One Municipal Drive  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
  - ❖ Public Comments
  - ❖ Approval of April 14, 2015 Meeting Minutes and April 29, 2015 Meeting Minutes
  - ❖ 2014 Audit
1. Unfinished Business
    - A. Status of building project  
  
Letter from Mt. Joy Twp. RE: lighting
    - B. Bob Kettering issue
    - C. Mark Stanley correspondence/acceptance of sewer lines
    - D. Revisit Sewer Easement Issue at 2051 Sheaffer Road
  2. New Business
    - A. 2015 Capital Improvement Plan
    - B. Part-time personnel
  3. Engineer's Report
  4. Treasurer's Report
  5. Board Member Comments
  6. Adjourn