

# Elizabethtown Regional Sewer Authority

## *A G E N D A*

**May 10, 2016**

**7 P M**

**235 Ersa Drive,  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of April 12, 2016 Meeting Minutes
  
- 1. Unfinished Business
  - A. 2015 Audit Review—Phil Rudy
  - B. Discuss Investment Policy, Capitalization Policy & Procedures, & Credit Card Policy
  - C. Status of the Bob Kettering extension
  
- 2. New Business
  - A. Should we offer a discount for paying a full year's residential sewer
  
- Engineer's Report
  
- Treasurer's Report
  
- Board Member Comments
  
- Adjourn