

Elizabethtown Regional Sewer Authority

A G E N D A

June 10, 2014

7 P M

**One Municipal Drive
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of May 13, 2014 Meeting Minutes

1. Unfinished Business

- A. Building bids/other project information
- B. Donegal Woods Agreement/TimberVilla Agreement
- C. Trunkline sewer discussion

2. New Business

- A. Approve a sewer easement agreement for Forino Co. LP
- B. Stoney Brook

3. Engineer's Report

4. Treasurer's Report

5. Board Member Comments

6. Adjourn