

# Elizabethtown Regional Sewer Authority

## *A G E N D A*

**July 14, 2015**

**7 P M**

**235 Ersa Drive  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
  - ❖ Public Comments
  - ❖ Approval of June 9, 2015 Meeting Minutes
1. Unfinished Business
    - A. Status of building issues
    - B. Approve Resolution 2015—2: approving specifications for sanitary sewer construction
    - C. Utility Billing System update
  
  2. New Business
    - A. Approve contractor's estimate for Donegal Woods Phase II
    - B. West Bainbridge line (Miller Road) relocation
    - C. Approve 1 EDU of capacity for John Herr
  
  3. Engineer's Report
  4. Treasurer's Report
  5. Board Member Comments
  6. Adjourn