

Elizabethtown Regional Sewer Authority

AGENDA

August 12, 2014

7 P M

**One Municipal Drive
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of July 15, 2014 Meeting Minutes

1. Unfinished Business

- A. Building Project
- B. Negotiations with Bob Gruber/Ron Rohrer Stoneybrook 1B
- C. Agreement with Creekside Builder—Summit at Stonemill
- D. Financial Forecast

2. New Business

- A. Part-time hourly rate
- B. Policies
 - 1. Previously paid permits
 - 2. Sewer charge exemption policy
 - 3. 1-3 EDU exemption
- C. Forino request—escrow deduction
- D. Ground breaking ceremony

3. Engineer's Report

4. Treasurer's Report

5. Board Member Comments

6. Adjourn