

# Elizabethtown Regional Sewer Authority

## *A G E N D A*

**September 10, 2013**

**7 P M**

**One Municipal Drive,  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of August 13, 2013 Meeting and the August 24, 2013 Special Meeting Minutes

1. Unfinished Business

- A. Status of Building Project
- B. Draft of ERSA Contingency Plan
- C. After Hours Phone Contact (Emergency Phone #371-8685)
- D. West Donegal Twp.—Trench Restoration

2. New Business

- A. Approve Resolution N. 2013-2 Accepting Sewer Lines in and through Feartherton Crossing Phase 1
- B. Approve and accept the Bill of Sale for Featherton Crossing Phase 1
- C. Approve a request from Members First Bank FCU
- D. Westbrooke Phase 4 Sketch Plan

3. Engineer's Report

4. Treasurer's Report

5. Board Member Comments

6. Adjourn