

Elizabethtown Regional Sewer Authority

AGENDA

September 9, 2014

7 P M

**One Municipal Drive
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of August 12, 2014 Meeting Minutes

1. Unfinished Business

A. Building Project

- ❖ Changes to building
- ❖ Choosing colors/materials
- ❖ Design of Gaye's space
- ❖ Status of permits
- ❖ Price of lot #2
- ❖ Payment #1

B. Campus Road repair

2. New Business

- A. Cameron Street generator
- B. Approval of MMO (pension plan)
- C. Todd Smeigh proposal
- D. Health insurance increase

- 3. Engineer's Report
- 4. Treasurer's Report
- 5. Board Member Comments
- 6. Adjourn