

# Elizabethtown Regional Sewer Authority

## *A G E N D A*

**September 13, 2016**

**7 P M**

**235 Ersa Drive,  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of August 9, 2016 Meeting Minutes
  
- 1. Unfinished Business
  - A. Timber Villa Retirement Sewers
  - B. Bob Kettering Settlement—approve a resolution (2016-3) authorizing the sale of property
  - C. Miller Road generator
  
- 2. New Business
  - A. 2011 Bond refinancing
  - B. Reduction in Letter of Credit—Stoney Brook
  - C. Personnel discussion
  
- 3. Engineer's Report
- 4. Treasurer's Report
- 5. Board Member Comments
- 6. Adjourn