

# Elizabethtown Regional Sewer Authority

## *A G E N D A*

**February 12, 2013**

**7 P M**

**One Municipal Drive,  
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments and Russ McNair
- ❖ Approval of January 8, 2013 Meeting Minutes

1. Unfinished Business

- A. Building Progress—comments on building location/parking
- B. Status of Featherton Phase 2A dedication (Byrne)
- C. Approve or reject a sewage extension agreement from Forino—Featherton Phase 3
- D. ERSA building expenses to date/justification

2. New Business

- A. Delinquent Accounts
- B. Flusher truck purchase/sale of existing flusher unit

3. Engineer's Report

4. Treasurer's Report

5. Board Member Comments

6. Adjourn