

Elizabethtown Regional Sewer Authority

A G E N D A

January 8, 2013

7 P M

**One Municipal Drive,
Elizabethtown PA 17022**

- ❖ Call to Order/Pledge of Allegiance
- ❖ Public Comments
- ❖ Approval of December 11, 2012 Meeting Minutes
- ❖ Reorganization/Reappointments (see reorganization form)

1. Unfinished Business

- A. Building Progress—quote from James Koppenhaver, P.E.
- B. Health Insurance
- C. Rutts Road Sewer Line Restoration

2. New Business

- A. Accept deed of dedication for sewer lines within Featherton Crossing Phase 2A
- B. Act 457 Retirement plan for employees

3. Engineer's Report

4. Treasurer's Report including Req. #1-2013 for \$1,896.50

5. Board Member Comments

6. Adjourn