



Elizabethtown Regional Sewer Authority Minutes

June 11, 2019

The Elizabethtown Regional Sewer Authority (ERSA) met at 6:30 PM at the public meeting room located at 235 Ersa Drive, Elizabethtown, PA with the following members in attendance: Ken Shaffer, Roger Snyder, Rick Erb, John O'Connell and Al Sollenberger. Dave Sweigart was absent. Also present were ERSA Manager, Nick Viscome; Engineer, Byrne Remphrey and Solicitor, George Alspach.

It was motioned by Sollenberger and seconded by Snyder to approve the minutes of the May 14, 2019, meeting. Motion carried.

New Business

- A. Viscome reviewed a map showing the lot located at 5589 Bossler Road. The owner, Jim Moyinhan wants to divide off his lot and connect the new lot to the sewage system. Remphrey produced a map showing that the Bishop Wood's sewer system was several lots away. It appears that additional right of ways is needed for connection. The Board felt that Bossler #1 station should be completed in order to determine if sufficient capacity exists.
- B. Viscome handed out a map of the DeGroft property on Maytown Road. Mr. DeGroft told the West Donegal Township staff, at a recent meeting, that the stormwater which comes off of Maytown Ave and goes through this property is ruining his septic bed. The developers of Conoy Crossing installed a sewer stub at the edge of DeGroffs neighbor's property. Mr. DeGroft would have to bring sewer across his neighbor's property so he could connect to public sewer. Whether there is an expected agreement granting a right of way across Mr. Degroffs' neighbor's property is unknown. An agreement has not been located. Viscome wanted to alert the Board that this evolving situation was happening. No action was taken at this time.
- C. The Board also reviewed rudimentary plans showing a sewer connection for 1732 Turnpike Road. This is a low pressure line until it can flow by gravity. The method of current sewage is not known. Viscome will contact West Donegal Township to determine the current sewage system. The Board tabled capacity approval until more is known about this lot.
- D. Viscome told the Board that PennDOT alerted ERSA about a depression in S. Market Street near Giant. The sewer line was televised and a major leak in the pipe was discovered. The pipe was also split in a different section. The authority will replace the whole ection of pipe next week.

- E. Sweigart installed a private sewage line from his commercial building to the point where the sewage line crosses Route 283. At the time the line was installed, Sweigart planned for a connection to give a neighbor and the connection was stubbed out.

Engineer Report

A. Remphrey told the Board that he has revised the improvement guarantee estimate for Donegal Woods Phase 4 to \$123,609.00. **It was motioned by Snyder, seconded by Sollenberger to approve this estimate. Motion carried.**

B. Remphrey now estimates an August bid date for Bossler #1 station upgrade due to reviews by PPL that affected the bid. The Board felt that the delay was warranted.

C. Remphrey said that two projects will be put out the bid now that the PennDOT HOP's are approved. They are the sewer dig ups on Turnpike Road and the top hat work. These projects are designed to reduce I/I.

Treasurer Report

Shaffer reviewed the profit and loss statement. The current operating fund, escrow fund, capital reserve/vehicle fund and CD's amount to \$8,021,362.12. Viscome and Shaffer will decide if money should be changed from the operating fund to ERSA's investments. Shaffer also review the Revenues/Expenditures comparted to budget report. Shaffer added in a figure for depreciation (\$405,413) for the first time. This caused the total expenditures to be higher by the amount of depreciation.

It was motioned by Snyder and seconded by Sollenberger to approve the treasures report.

Bills Payable

It was motioned by Sollenberger and seconded by Snyder to pay the monthly bills of \$240,152.21. Motion carried.

The meeting adjourned at 8:00 PM.