



Elizabethtown Regional Sewer Authority Minutes

October 8, 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, Al Sollenberger and Dave Sweigart. Also present were ERSA Manager, Nick Viscome; Engineer, Byrne Remphrey and Solicitor, George Alspach.

Public Comment

Mr. & Mrs. Todd Eppler, 680 North Holly Street, and Jean Tuefel were present to ask about the possibility of connecting 680, 683 & 970 North Holly Street and 935-925 North Hanover Street to the public system. At least one of the homes is suspected of having a failed on lot system. Remphrey will research this issue.

It was motioned by Sweigart and seconded by Snyder to approve the minutes of the September 10, 2019, meeting. Motion carried.

Unfinished Business

- A. Viscome reviewed the first draft of the 2020 budget. The major categories (sewer rentals, debt, wastewater treatment plant changes and balances) were discussed at length. Viscome presented a quote for 2 generators, one at Wilkins Street station and one at Bossler #1 station. The costars prices were \$28,656 for Wilkins Street station and \$35,719 for Bossler #1 station. These prices included the cost of installation. It was agreed that both generators are needed and if we had to rent a generator due to a breakdown, it would be extremely expensive. The Board was in agreement that both generators should be ordered.
- B. **It was motioned by Snyder and seconded by Sollenberger to approve Resolution 2019-2 which establishes sewer rates for 2020. The resolution includes a .50 increase in the Mount Joy Township commercial rates. Motion carried.**
- C. Remphrey explained his conversations with Envirep and PSI Pumping Solutions in an attempt to reduce the cost of the Bossler #1 project. The bid for this project is \$482,000. Remphrey told the board that the only savings that could be achieved was not to buy spare parts for the updated station. This would save approximately \$12,000.
It was motioned by Snyder and seconded by Shaffer to award the contract to PSI for \$482,000. The spare parts savings could be a change order once contracts are signed. Motion carried.

New Business

- A. Viscome explained that we cannot read the new commercial meters that EAWA has installed with our current equipment. EAWA has agreed to work with ERSA on reading the new meters. Viscome asked the

Board if they objected to changing our commercial billings from its current monthly schedule to quarterly. The Board agreed to change the billing from monthly to quarterly.

- B. Viscome reported that he received an RFP for the purchase of the Conewago Industrial Park water and sewer system. Viscome and Remphrey could not find a compelling reason to consider purchasing this system. The Board agreed.
- C. A sewer capacity request was received by the owners of 1776 Stonemill Drive for the building of a single family home. The sewer will flow to Pioneer Hills then pumped to Miller Road which is being designed for an upgrade. Remphrey felt that we could accommodate this capacity.

Engineer Report

Remphrey discussed the connection that the property owner on Turnpike Road recently made and that Turnpike Road is now restored. Remphrey also discussed Auto Zone, the status of the Hickory Run properties plan (12 units) and DEP's response to our Chapter 94 report.

Treasurer Report

Shaffer reviewed the profit and loss statement and the revenues /expenditure compared to budget report. Revenues are 5% higher than projected and expenditures are less than projected.

It was motioned by Snyder and seconded by Sweigart to approve the treasure report. Motion carried.

Bills Payable

It was motioned by Sollenberger and seconded by Snyder to approve the bills payable list for this month in the amount of \$91,175.82. Motion carried.

The meeting adjourned at 7:45 PM.