



## Elizabethtown Regional Sewer Authority Minutes

February 9, 2021

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

**It was motioned by Snyder and seconded by Shaffer to approve the minutes of the January 12, 2020, meeting. Motion carried.**

### Unfinished Business

- A. Viscome informed the Board that all documents have been signed for the refinancing settlement to be held on February 16, 2021. He said that he has received an amortization schedule which showed that the present value savings of the refinancing is more than \$377,000.
- B. Viscome told the Board that the office just began a quarantine period because one of ERSA's employees have had contact with someone who has tested positive for Covid19.

### Engineer Report

Remphrey highlighted a number of items in his monthly report to include:

1. Startup of the packaged pumping station occurred on 1/27/21 and 1/28/21, and the new pumps have been operating in auto since that time. The contractor is looking to return when the weather thaws a bit to perform the abandonment of the original station, perform restoration, etc. CDM Smith and ERSA staff are coordinating punch list items with the contractor. Authority staff also discussed the desire to incorporate some additional features via change order, including the replacement of the fencing, replacement of a circuit breaker and incorporation of some additional paving. Concerning the first item, the contractor provided a proposal in the amount of \$19,154.26 for removal and disposal of the existing fencing and replacement with PVC-coated fencing and swing gate.
2. Pay application #4 for PSI in the amount of \$69,955.66 - This would leave \$59,515.62 as a retainer. **It was motioned by Sollenberger and seconded by Shaffer to approve pay application #4 in the amount of \$69,955.66 and to approve a change order to the contract for new fencing in the amount of \$19,154.26. Motion carried.**
3. Miller Road Station expansion - CDM Smith is proceeding with the force main design and CDM Smith has resubmitted the NPDES permit and an application for Army Corps permit. Additionally, ERSA will need to perform a Phase 1 archeological survey for the force main on the Child's property.
4. Infiltration/ Inflow – Three of the defective services are being addressed as part of Masonic Village's ongoing work, including the demolition of one property, which has been completed. In addition, USG

completed the repair on five manholes and a point repair in January. Early indications are that these repairs have had a positive impact on wet-weather flows.

5. Stoneybrook – A draft development agreement has been forwarded to the developers for phase 3A. The Authority has already approved a letter of credit in the amount of \$147,081 for sanitary sewer construction. Remphrey told the Board that phase 2 has been split into 2 phases. The amount of improvement guarantee for phase 2A should be \$159,720.

**It was motioned by Snyder and seconded by Sollenberger to approve the guarantee amount.**

**Motion carried.**

6. Lot 131 Conoy Crossing – This plan is located on a flag lot containing 4 units and served by 1 6” lateral. ERSA does not accept 6” mains for dedication. It appears that the developer will retain ownership of the 6” lateral, the parking area and the 4 units.
7. Turnpike #2 station – Remphrey told the Board that preliminary design of this station expansion indicates a new wet well and a submersible pump package. The Board had no objection to this layout.

#### Treasurer Report

Shaffer had the Board look at the balance sheet and told them that he wanted to discuss the operating receivables, especially the bad debts that ERSA maintains at a subsequent meeting. Shaffer noted that sewer rentals for January were at 102% of budget and total receivables for the month were 101% of the budget. The expenditures are 93% of budget for one month and tapping fees are already ahead by 169%.

**It was motioned by Sollenberger and seconded by Snyder to approve the Treasures report. Motion carried.**

#### Bills Payable

**It was motioned by Snyder and seconded by Sollenberger to approve the monthly bills payable in the amount of \$317,647.77. Motion carried.**

The meeting adjourned at 7:15 PM.