



Elizabethtown Regional Sewer Authority Minutes

June 8, 2021

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: John O'Connell, Roger Snyder, Ken Shaffer, Rick Erb and Dave Sweigart. Al Sollenberger was absent. Also present were ERSA Manager, Nick Viscome; Engineer, Byrne Remphrey and Solicitor, George Alspach.

It was motioned by Snyder and seconded by O'Connell to approve the Minutes of the May 11, 2021 meeting. Motion approved.

Unfinished Business:

A. Alspach spoke with Representative Keith Greiner about House Bill 957. Representative Greiner spoke with the lead proposer of the bill which was drafted for the owners of a module home park in Adams County. Representative Greiner does not believe the bill will pass.

B. Viscome and Remphrey discussed the sewer budgets that were received from the Borough. The budgets are divided by treatment plant expenses, collection system expenses and capital projects. ERSA's expenses are calculated based on a percentage of flow that we deliver to the plant for the treatment component (usually 43%-47%) and the amount of conveyance line that ERSA uses to send flow to the Borough's plant (usually around 6%). The Borough is also budgeting \$234,500 for the Radio Road interceptor. Viscome explained that this figure represents the planning and design of interceptor improvements. Viscome also told the Board that he and Remphrey will be meeting with the Borough in July to discuss the Radio Road interceptor project.

C. Viscome discussed information that he reviewed from the Pennsylvania Municipal Retirement System (PMRS). The letter from the chief executive office indicates that PMRS was late in issuing the annual GASB reports. PMRS sends out more than 1,000 pension and municipalities are ranked in order that employers return documents to PMRS. Out of more than 1,000 pension plans, Mount Joy Township Authority is ranked 21. The annual GASB report is holding up the annual audit and preventing ERSA from filing its continuing disclosure statement. Shaffer will talk with Phil Rudy regarding issuing a provisional modified audit.

Engineer Report:

A. Remphrey provided a map showing the potential growth in Mount Joy Township tributary to the Radio Road interceptor. Remphrey then made some calculations on how many EDUs these growth areas could produce. Remphrey calculated that there is 42.1 acres of potential residential

development and 160 acres of potential mixed-use development. This calculates to 69.2 EDUs of residential and 640 EDUs for the mixed-use area. Remphrey then asked the Board how many EDUs should we plan for with regard to the Radio Road interceptor. Remphrey estimates that we should have approximately 100 EDUs of capacity left in the interceptor. Viscome suggested that we could start the negotiations asking for 150 more EDUs for a total of 250 EDUs. The Board agreed with this figure.

- B. Remphrey provided a map showing the collection system that would be utilized by the 377 unit Hoffer tract. Remphrey modeled the lines from the Hoffer tracts to the Schwanger Road pump station to see if the lines had capacity needed for a 377 unit development. The map showed that the sections of sewer main from manhole 246 to the pump station would need to be enlarged. Remphrey said that this enlargement will cost about 1 million dollars.
- C. Bossler #1 – Punch list of items that need to be completed before ERSA can close out this project. Funds are being held until the final punch list items can be completed.
- D. Miller Road – CDM Smith completed hydraulic evaluation of the site floodway and resubmitted the application to the Army Corps. Flood information was also submitted to West Donegal Township which included zoning and code information.
- E. Raffensberger Tract – a preliminary plan containing 90 units is being reviewed. Remphrey will be looking at sewage conveyance routes.

Treasurer Report:

Shaffer reviewed his revenues and expenditures summary report. Shaffer projected out the total expenditures are running 92.5% of budget. Net ordinary income is \$105,917 of budget so far after 5 months. **It was motioned by Snyder and seconded by O'Connell to approve the Treasurer's Report. Motion carried.**

Bills Payable:

It was motioned by Snyder and seconded by O'Connell to approve the bills payable in the amount of \$179,547.45. Motion carried.

The meeting was adjourned 7:40 PM.