



## Elizabethtown Regional Sewer Authority Minutes

July 12, 2022

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

**It was motioned by Sollenberger and seconded by Shaffer to approve the minutes of the June 14, 2022 meeting. Motion carried.**

### General Business:

- A. Viscome presented Resolution 2022-1, a resolution modifying sewer line specifications for sanitary sewer construction. Viscome handed out section 2 of the specifications which has been amended to include an alternate to ductile iron laterals.

**It was motioned by Sweigart and seconded by Erb to approve Resolution 2022-1. Motion carried.**

- B. Remphrey discussed the change in ownership of the Hoffer tract. Up to this point ERSA has been dealing with the Hershey Developers. Recently the Hoffer land was purchased by Schiavaoni LTD and Chiosi LLC. Remphrey also told the Board that he has completed a developer's agreement for this development.

- C. Viscome told the Board that the county hopes to create an easy way to use, updatable and secure online GIS tool to inventory water and sewer capacity across the county which will identify infrastructure and systems constraints. This would help municipalities to make sound decisions about land, economic development and infrastructure. In order to be a participating member, ERSA needs to execute a data sharing agreement.

**It was motioned by Sweigart and seconded by Sollenberger to approve the data sharing agreement. Motion carried.**

### Engineer Report

Remphrey reviewed his written monthly report for June 2022.

Miller Road Pumping Station Expansion – CDM Smith issued Notices to Proceed on 6/17/22 to the apparent low bidders for the four prime contracts (General, Electrical, HAVAC, Force Main). This translates to an effective contract start date of 6/27/22, with current completion dates of 9/20/23 and 6/27/23 for the pumping station and force main contracts, respectively. ERSA and CDM Smith will continue to evaluate the contract time as equipment and material lead times are clarified.

### I/I Removal Efforts

Authority staff coordinated wet-weather televising with in the Hershey Road PS drainage basin, which resulted in the identification of two significant lateral/service line leaks along Hershey Road. Both of which have been repaired.

## Market Street Square

Remphrey said that he reviewed plans for Market Street Square, the commercial development at the front of the former Kmart parking lot.

## Treasurer Report

Shaffer reviewed his summary report for the Board. He said that June was a good month with revenues up and expenditures down compared to budget. In the past six months, net ordinary income has a positive balance of \$194,199. Tapping fees are over budget by \$66,401 or 183%. The ending cash balance, including investments is over budget by \$1,464,587.

**It was motioned by Sweigart and seconded by Erb to approve the Treasurer report. Motion carried.**

## Bills payable

**It was motioned by Sollenberger and seconded by Erb to pay the monthly bills in the amount of \$123,109.34. Motion carried.**

The meeting adjourned at 7:30 PM.