



## Elizabethtown Regional Sewer Authority Minutes

**August 9, 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, Dave Sweigart and Roger Snyder. Also present were ERSA Manager, Nick Viscome; Engineer, Byrne Remphrey and Solicitor, George Alspach.

**It was motioned by Sollenberger and seconded by Sweigart to approve the minutes of the July 12, 2022 meeting. Motion carried.**

### General Business:

- A. Blake Slaybaugh was present to discuss the 30 ft easement that exists on the rear of his property at 2,000 Main Street (site of former Babbo's). Slaybaugh was turned down by the Board when he proposed movable storage sheds in a previous request. Slaybaugh has submitted a plan that proposes the installation of a fence 15 ft inside the 30 ft right of way. The Board discussed this request and informed Slaybaugh that if his request was granted, he would assume the liability of risk and if work would have to be done on the sewer line within the easement, he would be responsible for replacing the fence. The Authority would not be responsible. This and other conditions need to be outlined in an agreement. Viscome will communicate with Mount Joy Township regarding this issue.
- B. The Board reviewed plans which showed a second phase to the Westmount Subdivision. Westmount has already received approval for 150 units. In phase 2, the unit count would rise to 278. Remphrey will remodel the sewer line on West Ridge Run Road to see if the additional units can be accommodated within the line. A capacity agreement was developed and sent to the developers for 150 units. No action was needed at the meeting.
- C. Viscome and Alspach told the Board that they have been notified by the owner of Featherton apartments that they intend to invoke Act 43. The Board discussed how Act 43 pertains to ERSA and its customers. ERSA consultants will need to advise and this will be discussed at future meetings.

### Engineer Report

Remphrey discussed the following:

1. 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. A preconstruction meeting for the Force Main contract has been scheduled for 8/10/22, and CDM Smith continue to review contractor submittals, including shop drawings and requests for information.

2. I/I Removal Efforts- Authority staff and CDM Smith are coordinating potential I/I removal efforts, including the installation of top hats in the Bossler Road No 1 basin.
3. Campus Road- CDM Smith met with developer's representatives on 4/29/21 about potential 480-unit subdivision at 1376 Campus Road in Mount Joy Township. CDM Smith performed an evaluation of downstream facilities to determine the need for offsite improvements to the sanitary sewer. CDM Smith issued the memorandum to developer representatives following the discussion of the Authority's September meeting and has since shared it with Elizabethtown Borough's engineer. The developer recently requested an increase from 480 EDUs to 490 EDUs, and CDM Smith does not anticipate any issues with that change at this time from the perspective of sanitary sewer capacity. Due to the depth of the proposed wet well, the engineer is proposing a submersible design with a split-face block veneer on the generator/control building. CDM Smith reviewed revised preliminary plans for the proposed onsite sewer facilities, pumping station design plans and Water Quality Management permit application and issued comments on 7/29/22. CDM Smith will review revised plans upon receipt.
4. Koser Subdivision – The Authority received a capacity request for 8 EDUs for a proposed subdivision located along Newville Road and Perry Street in West Donegal Township. CDM Smith reviewed plans and accompanying design information associated with the proposed low-pressure sewers and issued comments on 4/24/20. CDM Smith reviewed a revised submittal and issued a conditional approval on 8/11/20. CDM Smith has also reviewed construction submittals and issued comments to the contractor.

#### Treasurer Report

Shaffer reviewed his summary report for the Board. The first six months of the year net ordinary income is within 2% of budget. The year-to-date financials show a 26.8% increase over budget amount to an overage in income of \$189,384. Tapping fees amount to \$160,337 compared to the budget of \$92,680 which is 73% more than budgeted. The cash and investments total \$10,983,152 which is 21.5% over budget.

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

#### Bills payable

**It was motioned by Sndyer and seconded by Sollenberger to pay the monthly bills in the amount of \$102,869.59. Motion caried.**

The meeting adjoined at 7:30 PM.