



Elizabethtown Regional Sewer Authority Minutes

June 13, 2023

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, Dave Sweigart, Al Sollenberger, Roger Snyder, Rick Erb and Ken Shaffer. Also present were ERSA Manager, Nick Viscome; Engineers, Adam Minichelli and Abraham King; and Solicitor, George Alspach.

It was motioned by Snyder and seconded by Sollenberger to approve the minutes of the May 9, 2023 meeting. Motion carried.

General Business:

1. Viscome, Minichelli and King informed the Board about a force main break on Campus Rd. The repair work took 19 hours. Steve Rettew, Operation Supervisor, bridged the sewer line over the existing water main. Because this is a force main, a bridge is not considered a long-term solution. The sewer main needs to be extended in order to get proper clearance underneath the waterline. This work will begin on Monday, June 19. It was also agreed to repair the section further on the Campus Rd where the same water/sewer conflict occurs again. Elizabethtown Area Water Authority (EAWA) has agreed to split the cost of both projects. Viscome will speak to Mount Joy Township representatives regarding sharing the costs.
2. **It was motioned by Snyder and seconded by Sweigart to approve a utility relocation agreement with PennDOT for the manhole work on Cloverleaf Rd this summer. ERSA is providing the manhole rings needed to raise the manholes. Motion carried.**
3. **It was motioned by Sweigart and seconded by Sollenberger to approve a proposal from CDM Smith to migrate our existing GIS system to ArcGIS online. This will be password restricted and will cost a one-time fee of \$4,325. Motion carried.**
4. Viscome discussed a brief personnel issue with the Board.

Engineer Report

Minichelli discussed the following:

1. Bear Creek Estates – Reviewed revised sanitary sewer plans and issued comments to the developer on 5/31/23.
2. Bishop Woods Development – Based upon CDM Smith's recommendation, the Authority previously approved reduction of the Letter of Credit related to construction of sanitary sewer facilities as part of Phase 2 from its original amount of \$106,788 to \$84,757.60. Sanitary sewer construction is essentially complete and was inspected by Authority staff. The Authority approved the release of an additional \$40,088.00, which leaves \$44,670.00 (25% of the original amount plus line item for manholes).

3. Westbrooke IV – CDM Smith provided responses to the contractor regarding existing conditions of the sewer lateral at lot 83 and reviewed the MH-W18 Profile and Shop Drawings and issuance of comments.
4. Rheems Retail Center – CDM Smith reviewed plans for the addition of a new 1500-gal grease interceptor issued an approval letter on 6/12/23.
5. General – ERSA was contacted by multiple residents along Maytown Road about the potential connection of the property to the recently constructed main in Masonic Drive. One owner is pursuing an agreement with an adjacent property to share a common service line, but that agreement has not been shared with ERSA, and ERSA will need to determine if concept to use shared facilities is acceptable. Another owner would connect to a lateral stub that was installed as part of the Conoy Crossing project.

ERSA was contacted by a resident off Poplar Path about the potential connection of the property to the recently constructed Bishop Woods development. CDM Smith provided some preliminary feedback to ERSA staff, recommending that we do not allow this property to connect since the Bishop Woods development sewer facilities are currently not dedicated.

Treasurer Report

Shaffer reviewed his budget vs actual summary report. Our year-to-date ordinary income shows a positive balance of \$53,260 or 112.49% of budget. The tapping fee income has increased dramatically due to Forino purchasing 40 EDU's for their Bear Creek development. Our cash and investments show \$9,783,007 which is over budget by \$1,234,908.

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

Bills payable

It was motioned by Snyder and seconded by Shaffer to pay the monthly bills in the amount of \$128,963.60. Motion carried.

The meeting adjourned at 7:30 PM.