



Elizabethtown Regional Sewer Authority Minutes

July 11, 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; Engineer, Abraham King; and Solicitor, George Alspach.

It was motioned by Snyder and seconded by Sollenberger to approve the minutes of the June 13, 2023 meeting. Motion carried.

General Business:

1. **It was motioned by Snyder and seconded by Sollenberger to accept the proposal from John Yoder to design the Authority's storage building on a time and materials basis estimated to be between \$2,000-\$3,000. Motion carried.**
2. **It was motioned by Snyder and seconded by Sollenberger to approve a builder's risk policy for the Miller Road project at a cost of \$4,706. Motion carried.**

Engineer Report

King discussed the following:

1. **Miscellaneous Development Activity –**
380 Hershey Road – ERSA was contacted by Glace Associates about the potential construction of a commercial building with a projected sewage generation of 1 EDU. The existing single-family dwelling connected to the Authority's system would be demolished resulting in no additional projected sewage flows. This parcel is within the sewer shed tributary to the Authority's Hershey Road Pumping Station. CDM Smith issued a collection and conveyance capacity certification for this project on 7/6/23.
ERSA was contacted by the owner of 2095 S Market Street about the potential addition of two laterals for future subdivision of the property, CDM Smith provided preliminary feedback to ERSA staff. This parcel is within the sewer shed tributary to the Authority's Colebrook Road Pumping Station.
The Authority received an inquiry regarding the ability to serve a parcel along Mill Road (1753 Mill Road), CDM Smith provided preliminary feedback to the owner and ERSA staff. This parcel is within the sewer shed tributary to the Authority's Aberdeen Pumping Station.
The Authority received an inquiry regarding the ability to serve a parcel along Schwanger Road (1342 Schwanger Road), CDM Smith provided preliminary feedback to ERSA staff. This parcel is within the sewer shed tributary to the Authority's Schwanger Road Pumping Station.

The Authority received an inquiry regarding the ability to serve a parcel along Hershey Road (467 Hershey Road), CDM Smith provided preliminary feedback to ERSA staff. This parcel is within the sewer shed tributary to the Authority's Hershey Road Pumping Station.

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.

2. Miller Road Pumping Station – CDM Smith continues to review contractor submittals, including requests for information. CDM Smith held a pre-construction meeting on 7/6/23 with the three primes (general, electrical and HVAC). Latest draft of the construction schedule from the General Contractor has mobilization early August with a substantial completion projected in late December/January. Once the updated draft schedule has been submitted for review, a change order to extend the completion date of the contract will be issued.
3. Schwanger Road Force Main Repair- Permanent repair of the force main was completed on June 20 by S.A.Way Plumbing and Heating. The force main was successfully lowered and able to achieve 17-inches of clearance between the top of the force main and bottom of the water main. The force main was additionally encased in concrete where is crossed under the existing water main.
4. Miller Road Outfall Sewer – The contractor, Anrich, was given a deadline of July 31, 2023 to complete the project including final paving, removing the silt sock and other repairs.

Treasurer Report

Shaffer reviewed his report. Tapping fees so far this year are \$192,072 which exceeds the budgeted amount. Our ending cash and investments exceed the budgeted amount by \$1,219,439 due to the late start of the Miller Road Station.

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

Bills payable

It was motioned by Snyder and seconded by Sollenberger to pay the monthly bills in the amount of \$420,018.82. Motion carried.

The meeting adjourned at 8:00 PM.