



Elizabethtown Regional Sewer Authority Minutes

August 8, 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, Roger Snyder and Ken Shaffer. Dave Sweigart, Al Sollenberger and Rick Erb were absent. The Board did not have a quorum. Also present were ERSA Manager, Nick Viscome; Engineer, Adam Minichelli; and Solicitor, George Alspach.

General Business:

1. Viscome presented the list of escrow letters that have been sent to the largest and most active developments. The letters indicate that \$66,453 is owed to ERSA. Viscome said that he has heard from a number of developers who have requested additional back up for the amounts owed. Two developers have paid the outstanding amounts. Viscome will continue to follow this issue and update the Board.
2. Viscome presented a drawing of the proposed storage building that was drawn by John Yoder of West Donegal Township. He also handed out a list of materials/vehicles that would be put into the new building. From this plan, CDM Smith will take this information and develop bids using Pennbid to request bids for this project. Viscome will make sure a bid request is sent to the contractor who built the current ERSA building.
3. Viscome reported on the expenses for the Campus Road water/sewer project. The expenses total \$94,975.21 which will be split evenly with Mount Joy Township and Elizabethtown Area Water Authority (EAWA). Viscome also discussed the report received from CDM Smith which shows the four other places on Campus Road where the water line crosses the sewer line. It was suggested that four test pits be dug to learn about the separation between the two pipes. Each of the test pits should cost between \$2,500-\$3,500. EAWA is interested in moving forward with the test pits.

Engineer Report

Minichelli discussed the following:

1. Landmark contacted ERSA and requested an update on scheduling on the required interceptor and indicated that they may be purchasing the development from the current owners (Hershey Developers) in the next 60 days.
2. CDM Smith provided documentation to Keystone Custom Homes of the initial calculations of the low-pressure system as well as the revised calculations reducing the number of positive displacement pumps needed. CDM Smith recommended that Keystone Custom Homes reach out to the developer, and or Mid-Atlantic/Meyers with these concerns/issues. The developer should be involved as it may be appropriate to have Meyers to reevaluate the system based off the as-built drawings.
3. CDM Smith met with ERSA staff on 8/2/2023 and provided training on the new GIS online database. CDM Smith will continue to update the GIS system based on Authority comments as

well as begin incorporate recent developments in which record drawings were approved and CADD files have been received (Bishop Woods, Stoneybrook, ect).

4. CDM Smith has reviewed the Southside Water System record drawings and determined five additional locations where the 10-inch DICL force main and 12-inch or 8-inch DICL water main cross. CDM Smith recommends that four test pits be made along the alignment of the water main and sewage force main to confirm adequate separation is provided between the utilities. Additionally, these four test pits would need to be supplemented with EAWA verifying the depth of 10 water valves (from grade to top of valve system) and ERSA verifying the depth of ARV-3 (from grade to top of pipe).
5. Abraham King resigned from CDM Smith, effective 8/4/23, to pursue another opportunity. CDM Smith developed a transition plan which outlines staff who will handle ongoing projects. This plan was provided to the Authority.

Treasurer Report

Shaffer highlighted his revenue and expenditures budget performance summary. Total revenues for the month exceeded the budget by 2.8% and net operating income exceeded the monthly budget by 14.2%. Shaffer told the Board that he posted three months of interest for our investments which amounted to \$68,000. Tapping fees hit the budgeted mark for July. Total investments amount to \$10,106,374 which is 20.8% higher than expected.

Bills payable

The monthly bills were paid in the amount of \$108,284.38.

The meeting adjourned at 8:00 PM.