

ELIZABETHTOWN REGIONAL SEWER AUTHORITY
MINUTES
January 13, 2015

The Elizabethtown Regional Sewer Authority (ERSA) met at 7:00 pm at the West Donegal Township meeting room with the following members present: Keith Murphy, Dan Brill, Ken Shaffer, Dave Sweigart, and Rick Erb. Allen Sollenberger was absent. Also present were Nick Viscome, Byrne Remphrey, and George Alspach.

The minutes of December 9, 2014, were approved on a motion by Rick Erb and a second by Sweigart. Motion carried.

The first item of business was a reorganization of the Board.

It was motioned by Sweigart, seconded by Erb to keep all of the following officers in the same offices as in 2014. They are:

A. 2014 Officers

Chairman:	Keith Murphy
Vice Chairman:	Rick Erb
Secretary:	Dan Brill
Treasurer:	Ken Shaffer
Asst. Secretary:	P. Allen Sollenberger
Asst. Treasurer:	Dave Sweigart

Motion carried.

It was motioned by Sweigart, seconded by Erb to make the following appointments for 2015:

B. Other Appointments

Manager:	Nick Viscome
Solicitor:	George Alspach/Alspach & Ryder
Engineer:	Byrne Remphrey/CDM Smith
Depository:	Fulton Bank
Auditor:	White Rudy Co.

Motion carried.

Unfinished Business

- A. The status of the new building project was discussed in depth. Byrne handed out a summary sheet of change orders. The Board learned that since the last change order (#5) the site contractor hit additional rock totaling \$11,850.20. In addition, it will cost \$1,008 to paint accent walls a different color. Lastly, it will cost \$817.20 to change the color of the wall coverings in the bathrooms. Following discussion, *it was motioned by Sweigart, seconded by Brill to approve the mentioned changes. Motion carried.*

Byrne told the Board that he has a pay request from Agpoint in the amount of \$189,618.11. Keith expressed his concern that we not pay in advance for any work. *It was motioned by Sweigart, seconded by Brill to pay this invoice. Motion carried.*

- B. *It was motioned by Sweigart, seconded by Brill to approve and ratify Resolution 2015-1 setting rates for ERSA Board members. Motion carried.*

New Business

- A. Byrne and Nick told the Board that they had attended a demonstration of a web based cellular monitoring device called OmniSite Crystal Ball. This is a pumping station monitoring system that can be accessed by computer or smart phone. The base is installed at pump stations and sends a wireless signal to the local cell tower. That signal is bounced to OmniSite's web interface. Our operator can see how each pump station is operating.

This system is intended to replace the chatter boxes at the West Donegal Township stations and the SCADA system installed on the Mount Joy Township stations.

The Board had numerous questions regarding this system. It was acknowledged that the OmniSite system is between a chatterbox system and a SCADA system. The major difference is that with SCADA you can make changes to the system from a (home) computer rather than just monitor the system. The advantage of OmniSite is that we don't have to split the system from the water system and install equipment in our new building.

It was motioned by Sweigart, seconded by Brill to approve the installation of OmniSite on 1 (one) station for \$1,216 which includes monitoring for 1 (one) year. Motion carried.

- B. *It was motioned by Erb, seconded by Sweigart to approve the 2015 rate schedule for CDM Smith. Motion carried.*

- C. Byrne gave the Board a status report on the Bossler #2 upgrade paid for by the owners of Bishop Woods development. The project will be out to bid within the next few weeks. Due to the fact that manufacturers need time to construct the pumps, this project won't be completed for a number of months following the bid.
- D. Byrne told the Board that he has been reviewing and evaluating the sewer capacity for the Dave Abel property. There are 2 parts to Dave Abel's land—the Ironstone Ranch portion and the Abel residence portion. The Ironstone Ranch portion is metered and billed as a commercial unit. The Abel residence is billed as a number of residential units. Below is the information submitted by Dave Abel's engineer:

Ironstone Ranch

Has 2 units of capacity and flow information indicates that 2 more units of capacity (for a total of 4 EDUs) are needed.

Abel Residence

Received 1 EDU in 2006. The information provided indicates an 8 bedroom manor home, a 5 bedroom pool house, and a barn employing 7 people. This equates to a total need of 6 EDUs of capacity (minus the 1 unit already given) or the acquisition of 5 more EDUs.

In total, Dave Abel needs to acquire and pay for 7 total units to meet the demand of the existing activities.

It was motioned by Sweigart, seconded by Erb to approve an additional 7 units of capacity for Dave Abel. Motion carried.

Engineer's Report

Byrne went over several items in his written report to include the inspection of Greiner Industries and the renewal of their industrial waste permit.

Treasurer's Report

Ken Shaffer took the Board through the end of the year information. Ken and Nick both agree that ERSA can hopefully pay the remaining building expense from the Operating Fund and not touch the certificates of deposit. Nick told the Board that he just reinvested \$307,000 in a 2 year certificate because a \$250,000 certificate is maturing in February, 2015.

It was motioned by Sweigart, seconded by Erb to approve the Treasurer's Report. Motion carried.

It was also motioned by Sweigart, seconded by Erb to pay the bills for the month in the amount of \$36,772.04. Motion carried.

The meeting adjourned at 8:20 PM.