

MINUTES
ELIZABETHTOWN REGIONAL SEWER AUTHORITY
APRIL 9, 2013

The meeting began at 7:00 PM with the following Board Members present: Keith Murphy, Allen Sollengerger, Rick Erb, Ken Shaffer, and Dan Brill. Dave Sweigart was absent. Also present were Nick Viscome, George Alspach, and Byrne Remphrey.

The Board gathered at the new building site at 6:30 PM to review the building stakeout and drainage issues.

There were no public comments.

It was motioned by Brill, seconded by Sollenberger to approve the minutes of the March 12, 2013 meeting.

2012 Audit

Phil Rudy presented the audit and made a few comments taken from his management letter. Ken Shaffer told the Board that he met with Nick and the staff to further clarify the points raised in the management letter. It is hoped that these changes will be made in 2013.

It was motioned by Shaffer, seconded by Brill to approve the 2012 audit. Motion carried.

Unfinished Business

- A. Doug Goodling and Larry Hammaker from Wenger Feeds were present to discuss Wenger's desire to connect to the soybean plant on Heisey Quarry Road to the public sewer system somewhere near the quarry and Agrifrost. They told the Board that they are looking for capacity of 10-12,000 GPD or 4 equivalent dwelling units. They also asked if they could install gas, water, and sewer in the same ditch. Nick will write to them and outline the engineering review process should they move forward.
- B. Nick handed out the latest building plans from James Koppenhaver. Having someone take a second look at these plans was discussed. Nick asked the Board to discuss the next step—how to turn these plans into a bid. Byrne will discuss this matter with his firm and give the Board a price to develop a bid and specs from the information we have so far.
- C. The Board discussed a letter request received by Mark Stanley on behalf of Donegal Woods a/k/a Bishop Woods asking for 15 EDUs to complete Phase 1B of their

development. The Board is aware that no capacity for further phases can be granted without the upgrade to the Turnpike 2 pumping station. George said that the extension agreement with Donegal Woods needs to be amended before Phase 1B is started. A separate agreement with Timber Villa, ERSA, and Donegal Woods also needs to be developed.

It was motioned by Brill, seconded by Sollenberger to approve 15 EDUs of capacity to Donegal Woods (Bishop Woods) Phase 1B. Motioned carried with Rick Erb abstaining.

New Business

A. Nick told the Board that he has been working with EAWA on delinquent sewer customers who also have public water. There are currently 7 property owners owing \$28,168 who have public water and whose water can be shut off by EAWA. Nick showed the Board a letter that will go out to these property owners, a memorandum of understanding developed by EAWA for the shut-offs, and EAWA's notification system.

It was motioned by Shaffer, seconded by Erb to start the process. Motion carried.

B. Nick discussed the summer help situation. Nick said that he interviewed 2 guys for this position. Nick said that he really liked both guys and would like to hire them both to split the week. The Board told Nick that as long as it doesn't cost any more per week than one guy they have no objections to this arrangement.

C. Nick reported that USG has been cleaning the lines within the Nolt Road Basin in preparation for televising. This area is suspected to contain significant I/I.

D. The Board reviewed a letter from Forino Co., LP requesting a reduction in the tapping fee for Phase 2B which is 7 apartment buildings with 20 units/building. This would require 140 tapping fee permits. Forino is requesting that this figure be reduced to 72 EDUs on the basis that apartment units use less capacity than the average single home (235 GPD).

The Board, following discussion, denied Forino's request.

Engineer's Report

Byrne described a recent meeting he had with Nick and Forino representatives. Phase 1 of Featherton Crossing's streets are ready to be dedicated and the question of sewer line

dedication arose. The sewer lines are 6 years old. Forino asked if an 18 month escrow is needed or whether the lines can be inspected/televised in lieu of the 18 month guarantee. To be consistent with past policies, the Board maintained its policy of accepting the deed of dedication for the lines and the posting of an 18 month maintenance escrow.

Treasurer's Report

Ken reviewed the financial report for the month and felt that ERSA was on budget so far in 2013. It was motioned by Sollenberger, seconded by Brill to approve the monthly report.

Ken presented the monthly bill list in the amount of \$52,681.26. The bills were approved on a motion by Sollenberger and a second by Brill.

Board Remarks

During Board remarks, the issue of the (trailer) lot located at 143 Harrisburg Pike was discussed. Purchasing this lot has 2 main advantages: providing drainage of stormwater into Harrisburg Avenue and providing a second access to the unused portion of the land making it more valuable. The consensus was that if the Board ever wanted to sell the remaining portion of land, 143 Harrisburg Avenue needed to be purchased while it is still for sale.

On a unanimous roll call vote, the Board authorized the Building Committee to make an offer on the land through realtor Greg Grogan with at least these conditions:

- ❖ A driveway permit from PA DOT is approved as reviewed and received.
- ❖ Mount Joy Township is in agreement with this potential building lot.
- ❖ That there are no environmental concerns.
- ❖ That D.C. Gohn can make the drainage system work.
- ❖ Any other conditions that the Building Committee recommends after consulting with Greg Grogan.

Motion carried.

The meeting adjourned at 9:00 PM.