

ELIZABETHTOWN REGIONAL SEWER AUTHORITY

MINUTES

September 22, 2014

The ERSA Board met in a special meeting with Chairman Keith Murphy leading the meeting. Present were Dan Brill, Al Sollenberger, Ken Shaffer, Dave Sweigart, Nick Viscome, and Byrne Remphrey. Rick Erb was absent.

John Wisniewski, architect, was present to discuss enhancements to the outside of the building to improve its appearance. John proposed the following:

- 1 small, 1 large cupola for the main roof and reverse gable roof
- Wind vane on large cupola
- Louvers on the ends of our building
- Shutters on the windows (side and front)
- A change in the light fixture near front door.

John offered retail prices for these fixtures, but everyone agreed that working through the contractors these items will be considerably more which will also include the price of installation.

The major issue the Board spoke with John about was the need to transfer the reverse gable design to the contractor. We are very late in this regard and John promised that he would email the reverse gable information/design to Tim Vosberg on Wednesday evening. John also told the Board that he has picked all inside design colors.

The second major topic of discussion was change order #2. Byrne developed a chart showing the changes to the contract that had been requested since the original change order. They are:

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|------------------------------------|------------------|
| • Grease trap/hose bids/slop sink | \$ 8,767.50 |
| • Trench drain, slab modifications | \$ 9,597.31 |
| • Attic access panels | <u>\$ 321.00</u> |
| | \$18,685.81 |

The additional figures for insulation is still under consideration. There are a number of other items that will need to be costed out by the contractor.

It was motioned by Sollenberger, seconded by Brill to approve a change order (#2) for the 3 areas listed above in the amount of \$18,685.81. Motion carried.

The meeting adjourned at 8:30 PM.

