

**MINUTES**  
**ELIZABETHTOWN REGIONAL SEWER AUTHORITY**  
**June 10, 2014**

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

The minutes of the May 13, 2014, meeting were approved on a motion by Dave Sweigart and a second by Dan Brill.

Unfinished Business

- A. Mark Stanley, Howard Boyd and Greg Kyle from Donegal Woods were present to discuss the developer's agreement that has been discussed for the past few months. Provisions with regard to payment terms when stations are upgraded and/or expanded (developer driven) were discussed at length. Time tables for various stations were also discussed. It was the consensus of the Board that significant progress was made and the final agreement could be reviewed at the next meeting.
- B. Byrne distributed a summary sheet of the recent bids for the construction of a new ERSA office/garage building. The low bid was \$1,287,618. Substantially more than we expected. The site work alone was \$580,000--\$300,000 more than anticipated. Following a lengthy discussion the Board agreed on a plan to move forward.
- The Board wanted the Building Committee to meet with the low bidder to see what can be trimmed from the project to reduce costs.
  - We have 60 days in which to make a decision.
  - The Board would agree to a figure of 1-1.1 million for the building project on top of the \$400,000 already spent on land purchases and planning expense.

It was motioned by Sweigart, seconded by Sollenberger to arrange a meeting between the Building Committee and the low bidder, Agpoint. Motion carried.

- C. Byrne discussed the trunkline sewer line connecting Miller Road pumping station with the treatment plant. Specifically, Byrne explained the idea that if we installed a larger pipe alongside the existing trunkline would the existing pumps be able to utilize the bigger line? The answer is that the existing pumps would need to be modified and/or the line be modified to create the proper "head" (pressure).

New Business

- A. It was motioned by Sweigart, seconded by Brill to approve Resolution 2014-1, a resolution agreeing to accept ownership of a sewer easement in Featherton Crossing Phase 1 (Canvasback Lane). Motion carried.
  
- B. It was motioned by Sollenberger, seconded by Sweigart to approve a change order from D.C. Gohn for nine thousand dollars (\$9,000.00) for work on our office building project. Motion carried.

Engineer's Report

Byrne highlighted a few issues described in his written report.

Treasurer's Report

Ken went over the monthly financial report. His report was approved on a motion by Brill, Seconded by Sollenberger.

It was motioned by Sweigart, seconded by Brill to approve Requisition No. 6-2014 which Included:

CDM	\$3,284.75
D.C. Gohn	213.13
Jim Koppenhaver	5,232.00

Motion carried.

Finally, it was motioned by Brill, seconded by Erb to approve the monthly bills for June in the amount of \$81,139.42. Motion carried.

The meeting adjourned at 8:30 PM.