EAST LAMPETER SEWER AUTHORITY

Minutes of Special Meeting

2250 Old Philadelphia Pike

Lancaster PA 17602

(717) 393-1567

September 23rd, 2026

Members' Present: Mr. Rick Robinson, Mr. Fred Clark, Mr. Todd Stumpf

Member Present via Zoom: Mr. Gavin Scalyer

Guest Present: Mr. Matt Cichy, HRG (via Zoom)

Present Were: Ms. Tara Hitchens, Twp. Manager, Ms. Kim Piestak, Asst. Twp. Manager, Mr. Charlie Thomas, Public Works Director, and Ms. Stephanie Leakway, Public Works Admin Asst.

The meeting was called to order with the Pledge of Allegiance by Chairman, Mr. Rick Robinson.

1. New Business

    a. Oaks 2 Pump Station Elimination: Contractor has completed boring across Rt. 30. They encountered solid rock which has slowed down progress, possibly until mid-Oct. $
        i. Approval of Possible Change Order

        ii. Approval of Application for Payment (#3) $165,631.61. Motion by Mr. Clark, 2nd by Mr. Stumpf. Motion passed.

        iii. Approval To Pay Requisitions. Change order requisition is to be presented at the next Sewer Authority Meeting.

        iv. Approval of CFA COVID-19 H2O PA Grant Reimbursement Request.

            i. HRG revised to include all payments into one submission to CFA. $382,000 payment request. Motion by Mr. Clark, 2nd by Mr. Stumpf.

v. Requestion # 03-699, $165,631.61. Motion by Mr. Stumpf, 2nd by Mr. Clark.

b. Strasburg Pike Sewer Extension. Substantial completion was achieved on September, 17. Grinder pumps have been ordered. All of the county grant money ($317,460) has been expended. HRG discussed the project with the County and will submit close-out paperwork.

Letters will be going out to residences regarding the timeline for hookup.

i. Approval of Possible Change Order. Purpose is to reconcile the difference between the base bid quantities and actual quantities installed, address manhole cover issues, and extend the dates. This change order reduces the contract by $59,915.41. Motion by Mr. Clark, 2nd by Mr. Stumpf.

ii. Approval of Application for Payment (#3) $11,046.39, to Wexcon. Motion by Mr. Stumpf, 2nd by Mr. Clark.

iii. Approval To Pay Requisitions

2. Other Business, none

3. Public Comment, none

4. Adjourn

Respectfully submitted, Gavin J. Scalyer, Secretary.