

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
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Minutes of Regular Meeting
April 12, 2017

The East Lampeter Sewer Authority met on Wednesday, April 12, 2017 at 4:00 PM at the Township Building located at 2250 Old Philadelphia Pike, Lancaster, PA 17602.

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

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

Members Absent: Mr. Vinod Patel

Present were: Mr. William Chillas, Esq.; Mr. Matt Cichy, HRG; Mr. Ralph Hutchinson, Township Manager; Mr. Charlie Thomas, Public Works Director

Guests Were: None

The minutes of the regular meeting of Wed. March 8th were approved.

The treasurer's report was: \$17,143.38

The following bills were presented for payment:

William Chillas, Esq	Inv. 4-10-17	\$126.50
HRG	Inv. 118453	\$1209.79

The following requisitions were presented for payment:

None

Motion by Mr. Clark to pay Bills , 2nd by Mr. Stumpf. Motion Carried

Old Business:

A. PH Investigation

The City of Lancaster provided 10 chemical safety data sheets that R.W. Sauder Eggs submitted that they use in their manufacturing process. HRG used this information to complete a chemical verses material compatibility matrix. This

matrix identifies the rating of the effect of the chemical on the various materials that are in the sewer pipe, manholes, pump stations, and force main. The matrix shows that the various chemicals have impacts on all parts of the sewer system, and further investigation of the system should be conducted

New Business:

A. Easement Agreement (Tanger) 2300 Lincoln Hwy East

Mr. Thomas mentioned the township has not received the second Easement Agreement. Mr. Cichy will further investigate.

B. City Partners meeting

HRG and Township Staff attended the City Partners meeting held on April 11, 2017. Items discussed included Hydraulic Flow Calculation and Sewer Billing, North Pump Station Expansion, AWWTP DO Control and BNR System Improvement, AWWTP Secondary Clarifier Upgrades, AWWTP Primary Electric Service Upgrade, AWWTP Sludge Storage Improvements, and AWWTP Special and Emergency Capital Improvements

A. Other Business: None

Public Comments: None

Meeting was adjourned at approximately 5:00. The next meeting will be the regular Scheduled meeting held on Wed. May 10, 2017 at 4:00 P.M. at the E.L. Township Building.

Respectfully Submitted, Todd R. Stumpf-Assistant Secretary/Treasurer