

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
January 10th 2018**

The East Lampeter Sewer Authority met on Wednesday, January 10th, 2018 at 4:00PM at the Township Building 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, and Mr. Vinod Patel
Members Absent: Mr. Fred Clark

Present were: Mr. Matt Cichy, HRG, Mr. Charlie Thomas, Public Works Director, Mr. Ralph Hutchison, Twp. Manager

Guest were: None

The minutes of the regular Wednesday December 13th, 2017 meeting were approved.

The treasurer's report was: \$9,193.38 PA Local Government Investment Trust (PLGIT) as of 12/31/17.

The following administrative bills were presented for payment:
Report of Approval for Checks dated January 10, 2018 totaling \$951.29

The following requisitions were presented for payment:
03-498 HRG Rt. 30 Sewer Rehab. \$549.40

Motion 1st by Mr. Stumpf to pay the Bills and Requisitions. 2nd by Mr. Beaner. Motion carried.

Old Business:

- A. pH Investigation/Sauder Eggs
Mr. Thomas informed that on January 18, 2018 the insurance companies were meeting to resolve the issues.
- B. Rt. #30 Manhole repairs
Mr. Cichy discussed that one manhole was damaged by a snow plow. HRG is looking into a hinged version from Neenah Foundry.
- C. Mr. Cichy discussed Stauffer Run Pump Station force main air release valves chambers. They are getting cost from a contractor for the work.

New Business:

A. Partners Meeting

Mr. Cichy discussed the upcoming City Projects from the 1/9/18 Partners Meeting.

B. Mr. Beaner discussed the Stauffer Run Roof and Door repair. Mr. Thomas is in process of getting estimates for the work.

Other Business: None

Public Comments: None

Adjournment at 5:00 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on February 14th, 2018 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary