

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
FAX (717) 393-4609**

**Minutes of Regular Meeting
June 13th 2018**

The East Lampeter Sewer Authority met on Wednesday, June 13th, 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. Fred Clark, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel

Members Absent: None

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 May 9th, 2018 meeting were approved.

The treasurer's report was: \$16,371.32 PA Local Government Investment Trust (PLGIT) as of 5/31/18.

The following administrative bills were presented for payment:

Report of Approval for Checks dated June 13, 2018 totaling \$1,648.46

The following requisitions were presented for payment:

03-503 Ames Quality Roofing Stauffer Run PS Roof Inv.909	\$8,130.00
03-504 Neenah Foundry Invoice 266638	\$7,456.00
Invoice 267172	\$2,206.00

Total= \$17,792.00

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

Old Business:

A. PIM Manhole Repair

Mr. Thomas reported that all work has been completed.

B. Stauffer Run Repairs

Mr. Thomas reported that the roof and doors have been replaced. Mr. Thomas will look into whether the doors need painted or they came painted.

New Business:

A. Financial Draw Down

Motion 1st by Mr. Clark to authorize the draw down of the remaining approximate balance of \$1.7 million funds at CNB Bank and also to place the funds in an interest bearing account before July 13, 2018. 2nd by Mr. Stumpf. Motion carried. Mr. Hutchison will also get information on how to fix the interest rate and not have the current floating rate.

B. SCADA Estimate

Mr. Thomas discussed the SCADA radio system upgrade estimate. Estimates will be good for 2-3 years out. He will work on getting more estimates. The technology would use cell service. The current system was installed in 2005 and is outdated.

Other Business:

Mr. Cichy discussed that the submersible transducer installed on 4/5/18 at the Stauffer Run Pump Station is severely corroded. They are trying to find out why and what needs to be done to correct this issue.

Public Comments: None

Adjournment at 4:40 P.M. Motion 1st by Mr. Stumpf, 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is on July 11th, 2018 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary