

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

**Minutes of Regular Meeting
August 8th 2018**

The East Lampeter Sewer Authority met on Wednesday, August 8th, 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: Mr. Corey Meyer, East Lampeter Township Supervisor

The minutes of the regular Wednesday July 11th, 2018 meeting were approved.

The treasurer's report was: \$10,114.39 PA Local Government Investment Trust (PLGIT) as of 7/31/18.

The following administrative bills were presented for payment:

Report of Approval for Checks dated August 8, 2018 totaling \$1,900.61

The following requisitions were presented for payment: None

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

Old Business:

A. pH level at Stauffer Run

Mr. Thomas explained that the meter readings were normal and will continue to monitor. They were not sure what caused the high prior reading. Mr. Clark suggested that it could be another business in the area discharging into the system.

New Business:

A. Potential Debt Refinancing

Mr. Hutchison discussed about the current rate and the board may want to consider doing a 5 year fix. PFM could get quotes for a 5 year fix on existing amounts or fees on existing plus new money.

B. Draft RFP for ELSA Solicitor

Mr. Hutchison discussed the draft RFP copy. After discussion the RFP will include current solicitor. Motion 1st by Mr. Beaner to send out request for proposal for Authority Solicitor. 2nd by Mr. Clark. Motion carried.

C. Manhole on Pitney Road

Mr. Thomas discussed that project was not done in the past. There are about 4 manholes that needs to be fixed or replaced. Mr. Cichy will look into it and report back with cost to do the work.

D. North Pump Station Tour

Mr. Cichy showed pictures of the North Pump Station.

Other Business: Mr. Cichy discussed the report with flows and informed that there may be serious I&I getting into the system. This years rain increased the flows from around 2 MGD to between 3 and 4 MGD

Public Comments: Mr. Meyer wanted to thank the Board members for their volunteering to service and the fine job there are doing.

Adjournment at 5:15 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is on September 12th, 2018 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary