

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

The East Lampeter Sewer Authority met on Wednesday, October 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. 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. Scott Shearer, PFM ; Ms. Rhonda Lord, Bond Counsel

The minutes of the regular Wednesday September 12th, 2018 meeting were approved.

The treasurer's report was: \$14,526.33 PA Local Government Investment Trust (PLGIT) as of 9/30/18.

The following administrative bills were presented for payment:

Report of Approval for Checks dated October 10, 2018 totaling \$3,480.61

(Note: Murray Securus check #222 in amount of \$100.00 was voided since it was never received by them and reissued check #264 in amount of \$100.00 to pay for invoice #520524)

The following requisitions were presented for payment:

#03-507 HRG Fertility & Stauffer Run PS Wet Well Mixing	\$1,121.40
Stauffer Run Force Main ARV repair	\$ 861.80

Total =	\$1,983.20

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

Old Business:

A. Debit Refinancing (Rhonda Lord)

Mr. Shearer handed out report dated 10/10/18.

Motion 1st by Mr. Stumpf to approve Resolution #2018-1 Authorizing issuance and accepting a proposal relating to the sale of \$4,552,000 aggregate principal amount guaranteed sewer revenue note series of 2018. 2nd by Mr. Clark. Motion carried.

Ms. Lord thought meeting was at 4:30pm, however there were no questions for bond counsel. Ms. Lord left shortly after she addressed the board that they would get everything ready for the supervisors meeting on October 15, 2018.

B. RFP for ELSA Solicitor

There was discussion among the board on the RPF's that were received. Mr. Hutchison will invite Mr. Matthew Crème from the law firm Nikolaus & Hohenadel, LLP to the November 14, 2018 meeting so that their proposal can be discussed in detail.

New Business:

Mr. Cichy updated the board on the City projects as per the engineering report dated Oct. 10, 2018.

Other Business:

Mr. Cichy discussed the municipal Partners meeting Agenda dated Oct. 9, 2018.

Mr. Thomas informed the board that City of Lancaster reported that the Sauder's Egg pH discharge is within the pretreatment limits.

Public Comments: None.

Adjournment at 4:50 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

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

Respectfully submitted- Vinod P. Patel-Secretary