

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
April 10th 2019**

The East Lampeter Sewer Authority met on Wednesday, April 10th, 2019 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 March 13th, 2019 meeting were approved.

The treasurer's report was: \$17,947.34 PA Local Government Investment Trust (PLGIT) as of 3/31/19.

The following administrative bills were presented for payment:

Report of Approval for Checks dated April 10, 2019 totaling \$4,860.13

The following requisitions were presented for payment:

03-515 HRG Fertility & Stauffer Run PS Repair \$ 627.00

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

Old Business:

A. Storm Sewer Committee

Mr. Hutchison reported that the committee is meeting regularly and progress is moving along.

B. Proposed 4th Amendment to 1983 Agreement

Mr. Hutchison reported that another meeting is scheduled next week at City Hall. Progress is being made with the City.

New Business:

A. Fertility upgrade (Chopper Pumps)

Mr. Cichy reported that Vaughan Pumps would agree to do a 30 day trial period. Staff would install the temporary installation of the pump. Attorney Crème informed that since this is one of a kind pump that bids would not need to be done. Approximate cost would be \$14,980.00 Motion 1st by Mr. Beaner to move forward with the Vaughan try and buy pump. 2nd by Mr. Clark. Motion carried.

B. Air Release Manholes

Mr. Cichy projects the project cost to be around \$50,000 to \$70,000 . Motion 1st by Mr. Beaner to accept HRG confirmation of assignment to prepare the bid documents for Stauffer Run Force Main CA VC Repairs HRG project#000447.0458 for a fee total \$24,900.00 2nd by Mr. Clark. Motion carried.

C. PFM (Ben)

Mr. Ben Kapenstein with PFM Financial advisors presented the board with the report Refinancing Opportunity Results of Bank Loan RFP dated April 10, 2019. Motion 1st by Mr. Clark to move forward with Option 2 Bond Issue (Payment dates up 6 months) as long as cost saving is \$136,801. 2nd by Mr. Stumpf. Motion carried.

Other Business: None.

Public Comments: None

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

The next regular scheduled meeting is on May 8th, 2019 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary