

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
May 8th 2019**

The East Lampeter Sewer Authority met on Wednesday, May 8th, 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 Vice Chairman, Mr. Fred Clark.

Members Present: Mr. Fred Clark, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel
Members Absent: Mr. Rick Robinson

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

Guest were: Mr. Scott Shearer, PFM Financial Advisors LLC

The minutes of the regular Wednesday April 10th, 2019 meeting were approved.

The treasurer's report was: \$13,115.46 PA Local Government Investment Trust (PLGIT) as of 4/30/19.

The following administrative bills were presented for payment:
Report of Approval for Checks dated May 8, 2019 totaling \$5,243.77

The following requisitions were presented for payment:
03-516 HRG Fertility & Stauffer Run PS & Force Main Repair \$ 1,683.00

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. Mr. Stumpf has volunteered to attend the future meetings due to Mr. Robinson unable to attend.

B. Proposed 4th Amendment to 1983 Agreement

Mr. Cichy reported that they continue to make process and working on the language to put in the agreement.

C. Fertility Upgrade (Chopper Pump)

Mr. Cichy reported that the pump is on its way and delivery is expected Monday May 13, 2019.

New Business:

A. Air Release Manholes

Mr. Cichy explained about the manhole cover that would need to be installed. Mr. Cichy will discuss with staff about maybe installing a vented manhole cover.

B. PFM (Scott) Resolution for Borrowing

Mr. Scott Shearer with PFM Financial advisors presented the board with hand out dated May 8, 2019. After lengthy discussion. Motion 1st by Mr. Stumpf to Approve Resolution #2 Authorizing issuance of and accepting a proposal relating to the sale of \$6,525,000 maximum aggregate principal amount guaranteed sewer revenue bonds, series of 2019. 2nd by Mr. Clark. Motion carried.

C. Escrow Agreement Chlorine Scrubber

Mr. Cichy discussed the project. Motion 1st by Mr. Clark to approve the Wastewater Treatment Plant Chlorine Scrubber Escrow Agreement. The authority's share of this escrow is \$21,350. 2nd by Mr. Stumpf. Motion carried.

Other Business: None.

Public Comments: None.

Adjournment at 4:35 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on June 12th, 2019 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary