

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
June 12th 2019**

The East Lampeter Sewer Authority met on Wednesday, June 12th, 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: Mr. Bob May (advancedgeoservices.com)

The minutes of the regular Wednesday May 8th, 2019 meeting were approved.

The treasurer's report was: \$7,891.26 PA Local Government Investment Trust (PLGIT) as of 5/31/19.

The following administrative bills were presented for payment:

Report of Approval for Checks dated June 12, 2019 totaling \$2,389.74

The following requisitions were presented for payment:

03-517 HRG Fertility & Stauffer Run PS & Force Main Repair \$ 6,387.97

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

Old Business:

A. Storm Sewer Committee

Mr. Hutchison reported that there was nothing new to report.

B. Proposed 5th Amendment to 1983 Agreement

Mr. Hutchison reported that they had a meeting to discuss the language. It was discussed how to resolve any billing related disputes that may occur in the future. Also discussion was capital projects process. The current process needs to be incorporated into the agreement as well. Mr. Hutchison feels that they are getting closer to the end of getting the 5th Amendment of the agreement draft ready soon. There currently is a process to refund to the partners any escrow money after the project is completed.

C. Fertility Upgrade (Chopper Pump)

Mr. Cichy reported that the pump was installed and working great. It made a great difference with the new pump installed. Staff wanted to let board know that a chopper pump at Stauffer Run pump station would also be welcomed. Motion 1st by Mr. Stumpf to authorize the permanent installation of the chopper pump. 2nd by Mr. Beaner. Motion carried.

New Business:

A. Air Release Manholes

Mr. Cichy discussed that they should have the finalized documents ready for bid soon.

B. PFM Agreement

Mr. Hutchison gave update that the closing is scheduled for July 3, 2019. Motion 1st by Mr. Clark to approve the PFM proposal dated 5/30/19 for the flat fee of \$2,500 to handle the money. 2nd by Mr. Stumpf. Motion carried.

Other Business: Mr. Bob May discussed the new underground regulations for storage tanks. He will appear before the supervisor to discuss the regulations.

Public Comments: None

Adjournment at 4:45 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on July 10th, 2019 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary