

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
August 14th 2019**

The East Lampeter Sewer Authority met on Wednesday, August 14th, 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 July 10th, 2019 meeting were approved.

The treasurer's report was: \$18,204.95 PA Local Government Investment Trust (PLGIT) as of 7/31/19.

The following administrative bills were presented for payment:

Report of Approval for Checks dated August 14, 2019 totaling \$2,752.98

The following requisitions were presented for payment:

03-525 HRG Fertility & Stauffer Run PS & Force Main Repair	\$ 4,908.20
03-526 City of Lancaster(C/oFulton Bank) Chlorine Scrubber Escrow Agree.	\$21,350.00
03-527 City of Lancaster(C/oFulton Bank) North&Stevens Ave. PS FM Escrow Agreement No. 1	\$ 3,107.00
Total	----- \$29,365.20

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 there was a meeting to discuss how to achieve the credits with DEP. Mr. Stumpf suggested that we take the time to make sure we do it right and not rush. Mr. Clark's concern was the liability since a fee would be collected. Mr. Hutchison will look into the concerns, however did not see a problem.

B. Proposed 4th (5th) Amendment to 1983 Agreement

Mr. Hutchison updated the board that the changes have been made to the agreement and just needed a few more fine tuning and then the agreement would be ready to be signed.

C. Fertility Upgrade (Chopper Pump)

Mr. Cichy reported that HRG is working on the design documents.

New Business:

A. Air Release Manholes

Mr. Cichy gave update that there were no bids received for the project. Mr. Cichy will look into if we can just contract the work out and get it done since the repair work needs done asap.

B. SCADA

Mr. Thomas gave update that the current system will be outdated and may not function after 2020. He is working on getting quotes for an updated system.

Other Business: Mr. Robinson discussed the letter received from Amtrack. Mr. Thomas is already looking into the issue and checking past records.

Mr. Thomas explained that the Tanger/ Host agreement was done.

Mr. Hutchison reported that Mr. Wayne Beaner, Treasurer will be leaving and it was Mr. Beaner's last meeting. Mr. Hutchison has invited Mr. Beaner to the Twp. Supervisor's September 16, 2019 meeting to be recognized for his years of service.

Public Comments: None

Adjournment at 5:10 P.M. Motion 1st by Mr. Clark . 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on September 11th, 2019 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary