

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
November 13th 2019 R**

The East Lampeter Sewer Authority met on Wednesday, November 13th, 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. Todd Stumpf, Mr. Brent Stoltzfus, 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 October 9th, 2019 meeting were approved.

The treasurer's report was: \$9,466.89 PA Local Government Investment Trust (PLGIT) as of 10/31/19.

The following administrative bills were presented for payment:

Report of Approval for Checks dated November 13, 2019 totaling \$3,478.53

The following requisitions were presented for payment:

03-532 HRG Fertility & Stauffer Run PS \$ 4,692.14

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

Old Business:

A. Storm Sewer Committee

Mr. Thomas discussed Resolution #4 Proposed Authority to amend its Article of Incorporation. Motion 1st by Mr. Clark to accept and approve the Resolution #4. 2nd by Mr. Stumpf. Motion carried.

B. Air Release Manholes

Mr. Thomas informed that they are still working now the details and due to the cold winter weather believes this will be a Spring 2020 project.

C. Fertility Upgrade (Chopper Pump)

Mr. Cichy informed that they are still working on the details; however, would like to proceed with the permanent installation of the Chopper Pump at the Fertility Pump Station. Everyone was ok for this to proceed, since it was already approved at prior meetings.

New Business:A. 5th Amendment to the 1983 Agreement

Mr. Hutchison discussed the Agreement #5 to the 1983 agreement briefly. Motion 1st by Mr. Clark to approve and accept Agreement #5 to the 1983 agreement. 2nd by Mr. Stumpf. Motion carried.

B. Stauffer Run Pump Upgrade

Mr. Thomas informed that to replace the 3 pumps is about \$250,000 to \$300,000 cost; however with the engineering project cost included the cost would be around \$500,000 to \$750,000 to do the project. The suction lift pumps are proposed to replace the existing shaft drive centrifugal pumps. The recommendation is to install 3 Gorman-Rupp Model T10A3S-B self-prime suction lift pump. Mr. Thomas will come back to the board with more information.

Other Business:

The draft 2020 Budget Summary was handed out to be reviewed by the board for next meeting discussion.

Public Comments: None

Adjournment at 4:40 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stoltsfus. Motion carried.

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

Respectfully submitted- Vinod P. Patel-Secretary