

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
April 8th 2020**

The East Lampeter Sewer Authority met on Wednesday, April 8th, 2020 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

The meeting started with a Statement from Vice Chairman Mr. Fred Clark, explaining that due to COVID-19 virus, the meeting is being conducted virtually utilizing Zoom, which is a cloud-based platform for remote video and audio conferencing. The meeting is being recorded. The Township building is NOT open for this meeting so that all participants can observe and maintain social distancing.

The meeting was called to order with the Pledge of Allegiance by Vice Chairman, Mr. Fred Clark.

Members Present: Mr. Fred Clark, Mr. Todd Stumpf, and Mr. Vinod Patel
Members Present via Zoom: Mr. Brent Stoltzfus
Members Absent: Mr. Rick Robinson

Present were: Mr. Charlie Thomas, Public Works Director, and Mr. Ralph Hutchison, Twp. Manager.

Present via Zoom: Mr. Matt Cichy, HRG, and Ms. Tara Hitchens, Director of Planning/Zoning

Guest were: None.

The minutes of the regular Thursday March 19th, 2020 meeting were approved.

The treasurer's report was: \$5,672.15 PA Local Government Investment Trust (PLGIT) as of 3/31/2020.

The following administrative bills were presented for payment:
Report of Approval for Checks dated April 8, 2020 totaling \$2,182.87

The following requisitions were presented for payment:

03-540 HRG Fertility PS Wet Well Mixing-Bidding	\$ 73.54
Fertility PS Wet Well Mixing-Construction Admin	\$ 1,105.00
03-541 George Kelso Company, LLC Fertility PS-Simplex Control Panel Inv.3798	\$ 6,800.00
03-542 Insight Direct USA, Inc. SCADA Upgrade-Inv.916545760	\$ 89.26

Total	\$ 8,067.80

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

Vote taken verbally: Mr. Clark-Yes, Mr. Patel-Yes, Mr. Stumpf-Yes, and Mr. Stoltzfus-Yes.

Motion carried.

Old Business:

A. Fertility Upgrade (Chopper Pump)

Mr. Cichy gave update that due to the virus, HRG has not issued the notice to proceed and maybe additional time may have to be given to the contractor. This will be discussed at next month's meeting.

B. Stauffer Run upgrade

Mr. Cichy gave update that work is being done remotely.

C. SCADA Update

Mr. Thomas gave update that contractor is moving on the project full speed ahead.

New Business: None

Other Business: None

Public Comments: None

Adjournment at 4:14 P.M. Motion 1st by Mr. Stumpf . 2nd by Mr. Patel.

Vote taken verbally: Mr. Clark-Yes, Mr. Patel-Yes, Mr. Stumpf-Yes, and Mr. Stoltzfus-Yes.

Motion carried.

The next regular scheduled meeting is on May 13th, 2020 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary