

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
June 10th 2020**

The East Lampeter Sewer Authority met on Wednesday, June 10th, 2020 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

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 Chairman, Mr. Rick Robinson.

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

Members Present via Zoom: None

Members Absent: None

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

Present via Zoom: Mr. Matt Cichy, HRG

Guest were: None.

The minutes of the regular Wednesday May 13th, 2020 meeting were approved.

The treasurer's report was: \$13,949.03 PA Local Government Investment Trust (PLGIT) as of 5/31/2020.

The following administrative bills were presented for payment:

Report of Approval for Checks dated June 10, 2020 totaling \$1,740.00

The following requisitions were presented for payment:

03-546 HRG Fertility PS Wet Well Mixing -Construction Admin	\$ 2,398.23
03-547 Franklin Miller, Inc. Stauffer Run PS-Dimminutor	\$ 51,257.00
03-548 Colonial Electric Supply SCADA Upgrade Inv.13424543	\$ 7.90
03-549 Lowes SCADA Upgrade-Trans#88752762 05-29-20	\$ 41.93
SCADA Upgrade-Trans#2033403 06-01-20	\$ 9.58
03-550 Capital Electric SCADA Upgrade-SO#S040687404.001	\$ 207.68
SCADA Upgrade-SO#S040703779.001	\$ 3.03
SCADA Upgrade-SO#S040687546.001	\$ 52.01

	SCADA Upgrade-SO#S040697205.001	\$	7.55
	SCADA Upgrade-SO#S040731182.001	\$	72.72
	SCADA Upgrade-SO#S040724903.001	\$	144.52
03-551	Hajoca Corp. SCADA Upgrade- Inv.S025224485.001	\$	67.14
	SCADA Upgrade-Inv.S025231290.001	\$	14.34
03-552	United Electric Supply SCADA Upgrade-S104850260.001	\$	150.10

	Total	\$	54,433.73

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

Old Business:

A. Fertility Upgrade (Chopper Pump)

Mr. Cichy gave update that the notice to proceed was issued to Dessco to begin May 18, 2020 and work must be Final Completion by August 16, 2020. HRG is reviewing the shop drawings.

B. Stauffer Run upgrade

Mr. Cichy gave update that HRG continues to work on the design of the pump replacements. HRG will work with Twp. staff to visit the site.

New Business:

A. Resolution 2020-3 PLGIT

Mr. Hutchison explained that the resolution was necessary to open a separate checking account for the storm water fee to be deposited into it. Motion 1st by Mr. Clark to approve the Resolution 2020-3 PLGIT. 2nd by Mr. Stumpf. Motion carried. Also, there was discussion that the storm water fee will start billing July 2020 as scheduled.

B. Resolution 2020-4 160 Greenfield Road

Mr. Thomas explained that this action was necessary since the property owner has not cooperated with the Twp staff. Attorney Creame has reviewed the documents and is ok with it. Motion 1st by Mr. Stumpf to approve the Resolution 2020-4 160 Greenfield Road. 2nd by Mr. Clark. Motion carried.

Other Business:

A. Mr. Cichy informed that HRG is working on a list of Sanitary and Storm water capital improvement projects.

B. Mr. Cichy also informed that the City of Lancaster was seeking a bid from HRG to be the engineer for them. The board informed Mr. Cichy that it maybe a conflict of interest working for the authority and the City.

Public Comments: None

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

The next regular scheduled meeting is on July 8th, 2020 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary