

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
September 9th 2020**

The East Lampeter Sewer Authority met on Wednesday, September 9th, 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. Matt Cichy, HRG, Mr. Charlie Thomas, Public Works Director.

Present via Zoom: None

Guest were: None.

The minutes of the regular Wednesday August 12th, 2020 meeting were approved.

The treasurer's report was: \$7,824.60 PA Local Government Investment Trust (PLGIT) as of 8/31/2020.

The following administrative bills were presented for payment:

Report of Approval for Checks dated September 9, 2020 totaling \$2,288.66

The following requisitions were presented for payment:

03-560 HRG Fertility PS Wet Well Mixing -Construction Admin	\$ 2,151.66
Stauffer Run PS Pumping Replacement Design	\$ 993.71
Stauffer Run Force Main CAVC Repair-Design	\$ 34.00
Stauffer Run Force Main CAVC Repairs-Const. Admin	\$ 36.00
03-561 City of Lancaster WWTP Oxygen Plant Improvements	\$ 10,451.00
03-562 CDW Government SCADA Upgrade-Inv. #ZMN6271	\$ 4,794.10
SCADA Upgrade-Credit Memo #ZCR4575	\$ (4,105.10)
03-563 Dessco, Inc. Fertility PS Wet Well Mixing-Const. AFP#1	\$ 26,894.60
Fertility PS Wet Well Mixing-Const. AFP#2	\$ 11,099.41

03-564 Sherwin Williams Co. Fertility PS Wet Well Mixing-Const.Inv.8106-5	\$	133.77
03-565 Tower Services Unlimited, Inc. SCADA Upgrade-High Steel Water Tank Antenna Removal	\$	1,860.00

Total	\$	54,343.15

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 informed that the contractor has completed the project.

Motion 1st by Mr. Clark to approve Dessco Application for Payment No.2 in the amount of \$11,099.41. 2nd by Mr. Stumpf. Motion carried.

B. Stauffer Run upgrade

Mr. Cichy gave update that HRG is still working with staff to see what work staff can complete and what work would need to be given out.

New Business:

A. Storm water Projects and Update (160 Greenfield Road)

Mr. Thomas gave update that Mr. Hutchison has been working with them on the 160 Greenfield Road issue. Motion 1st by Mr. Clark to approve authorization of \$3,800 to do an appraisal. 2nd by Mr. Stumpf. Motion carried. Mr. Thomas informed that there are still questions about the billing of the storm water. People have filled out an application for appeal. There is no charge for the application. New storm water coordinator has been hired and should be a great help to the staff and customers.

B. Fertility P.S. Pump Repair/Replacement

Mr. Cichy discussed the repair work that needs to be done to Pump No.1. He explained that the seals between the motor and the pump are failing. The board was ok with Pump No. 1 to be repaired for \$24,311 plus freight for the parts. However there seems to be some kind of surge that may be making the Pump No. 1 work harder than the other pumps. HRG and Township staff will continue to look into the matter.

C. Escrow Agreement #4 WWTP Special and Emergency Capital Improvements

Motion 1st by Mr. Clark to approve the Escrow agreement #4 at a cost for the authority of \$37,325.00. 2nd by Mr. Stumpf. Motion carried.

Other Business:

A. Mr. Cichy discussed the issues related to the Treehouse Foods wastewater discharge. A consent agreement is being drafted by Attorney Crème .

Public Comments: None

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

The next regular scheduled meeting is on October 14th, 2020 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary