

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
November 18th 2020**

The East Lampeter Sewer Authority met on Wednesday, November 18th, 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, Mr. Ralph Hutchison Twp. Manager

Present via Zoom: None

Guest were: Mr. Al Duncan (Miller's Smorgasbord Restaurant)

The minutes of the regular Wednesday October 14th, 2020 meeting were approved.

The treasurer's report was: \$3,413.15 PA Local Government Investment Trust (PLGIT) as of 10/31/2020.

The following administrative bills were presented for payment:

Report of Approval for Checks dated November 18, 2020 totaling \$8,558.50

The following requisitions were presented for payment:

03-569 HRG Stauffer Run PS Pumping Replacement Design	\$ 6,326.00
03-570 Optimum Controls Corp. SCADA Upgrade-043130	\$ 127,342.00

Total	\$ 133,668.00

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

Old Business:

A. Stauffer Run upgrade

Mr. Cichy gave update that HRG staff continues to work on the project and are hopeful to have things ready for a bid by early 2021.

New Business:

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

Mr. Hutchison gave update. The board went into executive session at 4:25pm and returned from executive session at 4:35pm. Motion by Mr. Clark to authorize an Easement Appraisal in the amount of \$3,250.00 2nd by Mr. Stumpf. Motion carried.

B. Escrow WWTP North Secondary Clarifier Addition

Mr. Cichy discussed the agreement. The authority share is \$51,209.90; Motion 1st by Mr. Clark to approve the agreement for signature. 2nd by Stumpf. Motion carried.

C. Eastwood Village Easement Agreement

Mr. Thomas discussed the easement agreement has been prepared. Motion 1st by Mr. Clark to authorize signing of the easement agreement. 2nd by Mr. Stoltzfus. Motion carried.

Other Business:

Mr. Cichy handed out the HRG new 2021 billing rates. He also pointed out that his rate went down.

Mr. Thomas informed that the SCADA system is up and running. There are a few punch list items that need to be taken care of soon.

Public Comments:

Mr. Al Duncan with Miller's Smorgasbord discussed his concerns about his sewer bills. Mr. Hutchison informed that Mr. Duncan needed to attend the Supervisors meeting since the Authority does not set the sewer rates. Mr. Duncan thanked the authority for the time and left.

Adjournment at 4:36 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is December 9th, 2020 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary