

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
August 11th 2021**

The East Lampeter Sewer Authority met on Wednesday, August 11th, 2021 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

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 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, and Ms. Tara Hitchens, Assistant Township Manager

Present via Zoom: None

Guest were: None

The minutes of the regular Wednesday, July 14th, 2021 meeting were approved.

The treasurer's report was: \$12,241.14 PA Local Government Investment Trust (PLGIT) as of 7/31/2021.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated August 11, 2021 totaling \$1,802.00

The following requisitions were presented for payment: None

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

B. Storm water:

The following bills were presented for payment: Totaling \$25,248.21

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy informed that HRG is updating the electrical design and the structural design so that bidding can proceed in September 2021

B. Storm water:

i. Greenfield Road Easement Agreement

Mr. Thomas informed that the project will be going to bid soon. Mr. Crème informed that the check was cut and ready to be delivered to the property owner. They are waiting for the confirmation that there is no liens on the property.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Crème informed the board that they are still working on a consent order agreement and an interim maintenance agreement. Tree House has contracted the township staff to discuss the pre-treatment. Mr. Crème informed that there is significant disagreement on the level of cleaning that needs to be done to the lines. Mr. Thomas discussed that the lines need to be cleaned so that a camera can go thru them to see the level of damage. Tree House has agreed that they caused the damage and want to clean it up.

Motion 1st by Mr. Clark to approve the basic concept of the Interim Maintenance Agreement. 2nd by Mr. Stoltzfus. Motion carried.

ii. Borrowing Discussion

Mr. Thomas is working on a list of City projects and Mr. Cichy will work on getting figures together.

iii. Liberty Pumps

Mr. Thomas discussed that ABS pump parts are difficult to locate as well as most residential customers are installing Liberty Pumps due to its availability of new pumps and parts. Motion 1st by Mr. Stumpf to standardize the spec-book to use Liberty Pump for new residential installations. 2nd by Mr. Stoltzfus. Motion carried.

B. Stormwater:

i. Mr. Thomas gave an update yellow paper ELSA Board Update: August 11, 2021.

Other Business: None.

Public Comments: None

Adjournment at 4:45 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is September 8th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary