

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
FAX (717) 393-4609**

**Minutes of Regular Meeting
October 13th 2021**

The East Lampeter Sewer Authority met on Wednesday, October 13th, 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, and Mr. Vinod Patel

Members Present via Zoom: None

Members Absent: Mr. Brent Stoltzfus

Present were: Mr. Matt Cichy, HRG, Ms. Tara Hitchens, Assistant Twp. Manager, Mr. Ralph Hutchison Twp. Manager

Present via Zoom: None

Guest were: None

The minutes of the regular Wednesday September 8th, 2021 meeting were approved.

The treasurer's report was: \$5,269.12 PA Local Government Investment Trust (PLGIT) as of 9/30/2021.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated October 13th, 2021 totaling \$5,949.11

(Note: Admin account funds will be transferred so the bills can be paid)

The following requisitions were presented for payment:

Requisition 03-584 J.T. Seeley & Co. Fertility Pump Impellers Inv.111649 \$22,624.64

Requisition 03-585 MLK & Assoc. Fertility Pump #2 Piping Inv.21-0452 \$29,950.00

Requisition 03-586 HRG Stauffer Run PS Elec. Upgrade Design \$ 404.50

Stauffer Run Force Main Repair Design \$ 37.50

SR30-132 Bridge Replace Sewer Reloc \$ 2,381.50

Total = \$55,398.14

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

B. Storm water:

The following bills were presented for payment: Totaling \$7,497.24

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy informed that since there was no bidders, township staff would like to make this project a part of the Stauffer Run Pump replacement project. HRG is working on getting the documents ready. Mr. Cichy also informed that the Fertility Pump Station Pump 2 work has been completed.

B. Storm water:

i. Greenfield Road (Amtrak) Storm Sewer Project

Mr. Hutchison gave update that the estimate was around \$150,000.00, however the bid came in at around \$341,000.00. This was a significant difference and therefore the Twp. Staff is looking to see if they order the material directly and only get someone to install it to see if there would be a lower cost. Due to the current economic conditions in our country the lead time on all materials is very long as well as the cost has gone up significantly.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Cichy informed that the lines are being cleaned by Kline's right now as well as they are running the mandrel.

ii. Escrow Agreement Amendment #1

Motion 1st by Mr. Clark to approve Escrow Agreement #1 WWTP Oxygen Plant Improvements which our authority cost would be \$182,146.00 or lower if the engineer finding support it. 2nd by Mr. Stumpf. Motion carried.

iii. Escrow Agreement Amendment #5

Motion 1st by Mr. Clark to approve Escrow Agreement #5 WWTP Special and Emergency Capital Improvements which our authority cost would be \$37,325.00. 2nd by Mr. Stumpf. Motion carried.

iv. Mr. Cichy handed out the draft dated September 3, 2021 Sixth Amendment of 1983 Sewage Capital Contribution and Treatment Agreement for the board to review.

v. Mr. Cichy discussed that Penn Dot needs 3 affidavits signed in regard to the Rt. 30 Pequea Creek Bridge Replacement Project. Motion 1st by Mr. Clark to approve that Mr. Rick Robinson, Chairman sign the 3 affidavits. 2nd by Mr. Stumpf. Motion carried.

B. Stormwater:

i. Update of MS4

Ms. Hitchens discussed the ELSA Board Update Report: October 13, 2021 and that an annual report was submitted to DEP as required.

Other Business: None

Public Comments: None

Adjournment at 4:31 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is November 10th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary