

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

**Minutes of Regular Meeting
April 13th 2022**

The East Lampeter Sewer Authority met on Wednesday, April 13th, 2022 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, Mr. Charlie Thomas, Public Works Director, Ms. Tara Hitchens, Assistant Twp. Manager, and Mr. Ralph Hutchison Twp. Manager

Present via Zoom: None

Guest were: None

The minutes of the regular Wednesday March 9th, 2022 meeting were approved.

The treasurer's report was: \$14,586.69 PA Local Government Investment Trust (PLGIT) as of 3/31/2022.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated April 13, 2022 totaling \$1,564.26

The following requisitions were presented for payment:

03-594 HRG Stauffer Run PS Pump & Elec. Upgrade-Const. Admin \$ 2,820.63

Total \$ 2,820.63

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:

Report of Approval for Checks/Transfers dated April 13, 2022 totaling \$5,747.80

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

Ms. Hitchens discussed the handout East Lampeter Sewer Authority Stormwater Fund for period ending March 31, 2022 and 2021. She clarified the checking account and saving account balances for the Stormwater Funds.

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy discussed the change order no. EC-01 for the electrical contract with Garden Spot Electric, Inc. The contractor is proposing a value engineering type to credit to substitute aluminum conduit for galvanized steel conduit. This would reduce the cost for the project.

Motion 1st by Mr. Clark to approve Change Order No. EC-1 for the credit (reduction in cost) in the amount of \$17,011.50. 2nd by Mr. Stumpf. Motion carried.

ii. Oaks PS#1 and Oaks PS#2 Elimination

Mr. Cichy discussed that HRG is working on the conceptual design and cost estimate for the elimination of these pump stations by extending them to the gravity sewer systems.

iii. SCADA Project

Mr. Cichy discussed the project cost \$29,843.00

Motion 1st by Mr. Clark to approve the cost. 2nd by Mr. Stumpf. Motion carried.

iv. PennDot Route 30 Pequea Creek Bridge Project

Mr. Hutchison informed that PennDot consultants have provided comments on the preliminary design drawings. HRG is updating the drawings to address the comments and updating the cost estimate for the project.

B. Storm water:

i. Greenfield Road (Amtrak) Storm Sewer Project.

Ms. Hitchens discussed the bids that were received. Mr. Clark suggested that the project wait for about couple years due to the high cost of material and labor; as well as the lack of material available due to the current market conditions. Mr. Hutchison informed that the staff would like to see the project done due to the flooding in the area, which would be a safety concern.

Motion 1st by Mr. Clark to approve the bid from CPA Pavement Services, Inc. in the amount of \$358,708.00 . 2nd by Mr. Stumpf. Motion carried.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

Mr. Thomas informed that the lateral was completed. Mr. Hutchison informed that the vault would be pumped out by Kline's on a regular bases. E.L. Heim is proceeding with installation of the sewer flow meter and pH meter vault. Mr. Thomas informed that the vault may not be needed in the future.

ii. PFM Discussion

Mr. Hutchison discussed the table handed out East Lampeter Sewer Authority New Money. Mr. Clark asked when would we need the money for the real capital funds related to the City projects. Mr. Cichy discussed the City projects and the time line. After a lengthy discussion, the board thought best to wait till the Fall 2022 to revisit this issue due to the current interest rate being so high.

iii.Future Sewer Extensions

Already discussed above Oaks PS#1 and Oaks PS#2

B. Storm Water:

i.Update on MS4

Ms. Hitchens discussed the ELSA Stormwater Report dated April 13, 2022. Staff continues to work with property owners in the Stauffer Run area. There are a couple of property owners that have agreed to do projects.

Other Business:

Mr. Thomas discussed a project behind Target, where the property owner wants to create a swale to direct water to the creek. The swale would have only 3 ½ ft. cover. Mr. Thomas informed that the sewer pipe would be wrapped in both directions from the swale location. Motion 1st by Mr. Stumpf to allow them to do the project. 2nd by Mr. Patel. Motion carried.

Mr. Hutchison discussed the Partners meeting. He felt that the we would be paying for I & I program that would benefit the other municipalities. Mr. Cichy and Mr. Hutchison will continue to work on trying to present a more fairer option to the Partners.

Public Comments: None.

Adjournment at 5:03 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is May 11th, 2022 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary