

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
May 11th 2022**

The East Lampeter Sewer Authority met on Wednesday, May 11th, 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. Todd Stumpf, Mr. Brent Stoltzfus, and Mr. Vinod Patel

Members Present via Zoom: None

Members Absent: Mr. Fred Clark

Present were: Mr. Matt Cichy, HRG, 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 April 13th, 2022 meeting were approved.

The treasurer's report was: \$13,023.87 PA Local Government Investment Trust (PLGIT) as of 4/30/2022.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated May 11, 2022 totaling \$3,723.00

The following requisitions were presented for payment:

03-595 HRG Stauffer Run PS Pump & Elec. Upgrade-Const. Admin	\$ 8,965.25
Oaks Pump Station Elimination	\$ 5,956.50

Total \$ 14,921.75

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

B. Storm water:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated May 11, 2022 totaling \$15,520.68

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy discussed that the contractor continues to gather submittals for the project. Job conference #1 was held with contractor and the schedule was discussed. The majority of the work will not occur for about 4 to 5 months due to the material delay. The building permit review had one comment which was noted and the revised plan to be resubmitted this week.

ii. Tree House Discussion

Mr. Hutchison discussed that they are proceeding with the installation of the sewer flow meter & pH meter vault.

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

Mr. Cichy discussed the conceptual design and cost estimate for the elimination of these pump stations by extending them to gravity sewer systems. The estimate for Oaks PS#1 is about \$816,233.25 plus other costs. The estimate for Oaks PS#2 is about \$263,185.00 plus other costs. HRG will contact township and try to get the cost involved in staff time as well as equipment cost for repair and upkeep of the stations to see what the cost benefit would be and whether it made sense to do the project, especially in today's market condition where the interest rates are high and lack of materials.

B. Storm water:

i. Greenfield Road (Amtrak) Storm Sewer Project.

Mr. Hutchison gave update that the staff is working with the contractor to get ready to start project soon. Ms. Hitchens informed that there was no current discussion with the contractor about the update to the schedule.

New Business:

A. Sanitary Sewer:

i. Cedar Acres:

Mr. Hutchison explained that roof gutters were connected into the sewer system. The City is working with the home owners to get them disconnected. Mr. Hutchison is working with HRG to try to get a figure of how much water may have been getting into the system and treated.

ii. City Flow Monitoring Project:

Mr. Hutchison explained that the City was going to monitor the flow in the interceptor. The costs of the flow metering is about \$53,625.00 estimate of which ELSA would have a percentage of that cost. Mr. Hutchison concern was that the City was going to make ELSA pay the cost for what he believe is the City's I&I program. The City has already started to do the project without approval from ELSA. There has not been any reply from the City to Mr. Hutchison's concern.

iii. Tennyson Meter Pit

Mr. Hutchison discussed the possible relocation of the Meter Pit; however it could be expense to do the project.

B. Storm Water:

i. Update on MS4

Ms. Hitchens discussed the ELSA Stormwater Report dated May 11, 2022. Ms. Hitchens and Mr. Thomas met with Farm owners to discuss the BMP on their properties. Mr. Hutchison informed that EPA was not very pleased with the Pennsylvania overall Plan.

Other Business:

Mr. Stumpf was concerned with the lack of staff availability to discuss the improper billing of the stormwater bills. There was some confusion that the bills were sent to the property owners as listed on the tax record when they should be going to the current property owners. Staff will coordinate a meeting with Mr. Stumpf to get things clarified and update the records so that the bills go to the proper owners.

Public Comments: None.

Adjournment at 5:10 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is June 8th, 2022 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary