

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

**Minutes of Regular Meeting
September 14th 2022**

The East Lampeter Sewer Authority met on Wednesday, September 14th, 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: Mr. Brent Stoltzfus

Members Absent: None

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 August 10th, 2022 meeting were approved.

The treasurer's report was:

\$ 5,433.50 ELSA Admin checking PA Local Government Investment Trust (PLGIT) as of 8/31/2022.

\$119,442.42 Stormwater PLGIT-Class checking account as of 8/31/2022.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated September 14th, 2022 totaling \$2,730.50

The following requisitions were presented for payment:

03-601 HRG Stauffer Run PS Pump&Elec Upgrade-Const.Admin	\$ 1,821.50
SR30-132 Bridge Replace-Sewer Relocation Design	\$ 185.50
Stauffer Run PS ForceMainCAVC Repair-Const. Admin	\$ 65.00
03-602 ABI Stauffer Run PS Improv.-Construction Inspection	\$ 2,610.00

TOTAL= \$ 4,682.00

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 September 14, 2022 totaling \$333,884.16

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy informed the board that work is underway.

Motion 1st by Mr. Clark to approve Change Order No. GC-01 in the amount of \$17,288.97 as well as time extension for substantial completion date of 07/31/2023.

Motion 1st by Mr. Clark to approve Change Order No. EC-02 in the amount of \$36,405.03 as well as time extension for substantial completion date of 07/31/2023.

2nd by Mr. Patel. Motion carried.

ii. Cedar Acres

Mr. Thomas informed that he is still waiting for more information from the City as far as how they will have the residents disconnect the down spouts.

B. Stormwater:

i. Greenfield Road (Amtrak) Storm Sewer Project.

Mr. Thomas informed that the project is completed and awaiting a few punch list items to be done. Mr. Hutchison informed that they are still working with the issue from one of the property owner who wants additional parking lot seal coated.

New Business:

A. Sanitary Sewer:

i. City Flow Monitoring Project:

Mr. Hutchison discussed that they are still talking to the City about the distribution of the cost related to this project.

ii. Greenfield North Sewer Permit:

Motion 1st by Mr. Clark to authorize the board to sign the Pa. DEP application at a time the application is complete; however subject to the engineers review and approval. 2nd by Mr. Stumpf. Motion carried.

iii. Capital Projects

Mr. Cichy went over the proposed project list dated 09/06/22. After lengthy discussed, staff will get cost numbers for some of the projects and get back to the board.

iv. City Projects

Mr. Cichy discussed the City projects that need board action.

Motion 1st by Mr. Clark to approve:

WWTP South Train Screening Handling Improvements Escrow Agreement with ELSA cost of \$37,624.00

WWTP South Primary Clarifier Upgrades with ELSA cost of \$45,835.00

North and Stevens Avenue Sewage Pumping Stations Phase 3 Force Main Condition Assessment Escrow Agreement Amendment No. 2 with ELSA cost of \$17,925.00

2nd by Mr. Stumpf. Motion carried.

B. Storm Water:

i. Update on MS4

Ms. Hitchens discussed the ELSA Stormwater Report dated September 14, 2022.

Other Business: None

Public Comments: None.

Adjournment at 5:30 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried.

The next regular scheduled meeting is October 12th, 2022 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary