

**EAST LAMPETER
SEWER AUTHORITY**

2250 Old Philadelphia Pike

Lancaster, PA 17602

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Minutes of Regular Meeting
January 10, 2024

The East Lampeter Sewer Authority met on Wednesday, January 10, 2024 at 4:00PM at the Township Building: 2250 Old Philadelphia Pike, Lancaster, PA. 17602.

The meeting was called to order by Chairman, Mr. Rick Robinson followed by the Pledge of Allegiance.

Members Present: Mr. Rick Robinson, Mr. Todd Stumpf, Mr. Brent Stoltzfus

Members Present by Zoom: Mr. Fred Clark

Members Absent: Mr. Vinod Patel

Also Present were: Mr. Matt Cichy, HRG, Mr. Charlie Thomas, Public Works Director, Mr. Ralph Hutchison, Township Manager

Guests were: Mr. Corey Meyer

Reorganization

Motion 1st by Mr. Stumpf to maintain the current ELSA board members and positions. 2nd by Mr. Stoltzfus. Motion carried.

Motion 1st by Mr. Stumpf to maintain the current providers HRG engineering, Herbein & Co CPA, and Nikolaus & Hohenadel Law Firm. 2nd by Mr. Stoltzfus. Motion carried.

The minutes of the regular Wednesday December 13, 2023 meeting were approved.

The treasurers report was:

\$6,008.36 ELSA PA Local Government Investment Trust (PLGIT) as of 12/31/23.

\$940,231.15 Stormwater PLGIT-Class Checking Account as of 12/31/23.

Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated January 10, 2024 totaling \$1,266.00

The following requisitions were presented for payment:

03-629 DESCCO - Stauffer Run PS improvements	\$92,125.78
03-630 Garden Spot Electric - Stauffer Run PS improvements	\$66,150.00
03-631 City of Lancaster - WWTP improvements	\$37,325.00
03-632 Optimum Controls Corporation - Stauffer Run PS improvements	\$26,243.00
03-633 HRG - Stauffer Run PS construction administration	\$6,273.21

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

Stormwater:

The following administrative bills were presented for payment:

Report of Approval for Checks dated January 10, 2024 totaling \$3,082.05

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run Upgrade

The start-up of Pump #1 occurred on December 20, 2023. The pump has been operating in lead position with no issues. The start-up for the Chopper Pump occurred on January 4, 2024. Control panel issues are being worked on. Pump #2 is currently being installed and is scheduled to start-up on January 18, 2024. Pump #3 is scheduled to be installed late January 2024 and start-up in February 2024. Mr. Cichy presented Change Order #3 for DESCCO design (electrical equipment delays) and Change Order #2 for Garden Spot Electric, both with updates for Completion Date (DESCCO Feb. 12, 2024 and GSE Mar. 11, 2024) and with no change in costs. Motion 1st by Mr. Stumpf to approve Change Order #3 and #2 (two separate motions). 2nd by Mr. Stoltzfus. Motion carried.

ii. City Metering Project

Mr. Cichy informed that the city has been metering the flows of the Conestoga Gardens interceptor which includes the Sewer Authority's line of Tennyson Drive, Susan Avenue and Bridgeport meter pits. The report shows there are no issues with the capacity of the interceptor. A condition assessment of the interceptor will be conducted by the City of Lancaster to determine needed repair requirements (the pipes were installed in the 1970s). ELSA owns the majority of the capacity of flow in this interceptor so East Lampeter's cost for needed repairs will be a majority of the percentage. Mr. Hutchison stated that yesterday the City of Lancaster determined East Lampeter's portion of the Condition Assessment Project would be over 90%. He will ask how that percentage was determined in the next meeting with the city. The capacity numbers in the agreement are different than the determined percentage.

iii. Strasburg Pike Project

Mr. Thomas reported that there will be a meeting about the ARPA in January to determine how money will be distributed.

B. Storm Sewer Committee:

i. Met with PA DEP regarding PRP

Mr. Thomas reported that the Township did have conversations with the engineer, I2 Capital and Lancaster Farm Trust on what changes need to be made and other requirements from DEP. Progress is being made and a report will be resubmitted in February or March once the needed information is gathered.

ii. Reviewed program, updated MCM (Minimum Control Measures), planning training with emergency responders for January 29, 2024

Mr. Thomas reported that the Township will do an annual review and test to make sure it is up to date with all requirements. All of the Township's Fire Departments will do an annual training on Jan. 29, 2024.

New Business:

A. Sanitary Sewer:

i. The 2024 Budget

Motion 1st by Mr. Stumpf to pass the 2024 Budget. 2nd by Mr. Clark. Motion carried.

ii. CFA Grant

Mr. Cichy reported that CFA held a special meeting in December to determine where to award various funding programs. The East Lampeter Sewer Authority was awarded \$382,000.00 for the Capital Improvements Plan Projects. This amount is approximately 10% of what was requested for various Township projects.

iii. Partners Meeting

Mr. Cichy reported on the first quarterly City Partners Meeting. The City is giving a big push to finish the design portion of long-term projects within the first 6-months of 2024 so they can apply for PennDOT funding. The projects that are in the discussion and exploration phase totals in the range of 60+ million dollars.

B. Stormwater:

i. MS4 Update: no updates at this time

Other Business: None.

Public and Guest Comments: Mr. Corey Meyer, Chairman of Board of Supervisors, thanked the Sewer Authority for their service.

Adjournment at 4:45 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Stoltzfus. Motion carried.
The next regular scheduled meeting is on February 14, 2024 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted,
Brent Stoltzfus-Assistant Secretary