

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
March 13th 2024**

The East Lampeter Sewer Authority met on Wednesday, March 13th 2024, 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. Vinod Patel, Mr. Todd Stumpf

Members Present via Zoom: Mr. Fred Clark

Members Absent: Mr. Brent Stoltzfus

Present were: Mr. Matt Cichy, HRG, Mr. Ralph Hutchison Twp. Manager, Mr. Charlie Thomas, Public Works Director, Ms. Stephanie Leakway, Admin. Assistant, and Mr. Matthew Creme, Jr. Authority Solicitor

Present via Zoom: None

Guest were: Ms. Caludia Shank, McNeese Wallace & Nurick LLC, Mr. Jeffrey Bernbach, Fernmoor Homes

The minutes of the regular Wednesday February 14th 2024 meeting were approved.

The treasurer's report was:

\$ 13,986.61 ELSA PLGIT-Admin checking account as of 2/29/2024.

\$ 827,270.39 Storm water PLGIT-Class checking account as of 2/29/2024.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated March 13th 2024 totaling \$3,398.38

The following requisitions were presented for payment:

03-637 City of Lancaster Dewatering Bld. Locker Rm Amend #1-Design	\$ 5,225.00
03-637 City of Lancaster Dewatering Bld. Construction	\$94,805.00
03-638 HRG Stauffer Run PS Upgrade-Construction Administration	\$ 7,053.65
Total=	\$107,083.65

Motion 1st by Mr. Patel to pay the Sewer Bills/Requisitions. 2nd by Mr. Stumpf. Motion carried.

B. Stormwater:

The following bills were presented for payment:

Report of Approval for Checks/Transfers dated March 13th 2024 totaling \$800.07

Motion 1st by Mr. Patel to pay the Storm water bills. 2nd by Mr. Clark. Motion carried.

Old Business:

A. Sanitary Sewer:

i. Stauffer Run Upgrade

Mr. Cichy gave update that contactor is working on the punch list items. He also discussed that Twp. Staff advised that there was some vibration of the pumps and piping. HRG and the pump manufacturers were on site and made some adjustments to the minimum pump speed, which did help reduce the vibration; however it was still noticeable. HRG is looking into the issue further.

Motion 1st by Mr. Stumpf to authorize the advertisement on Muncibid the three old 75 HP motors for sale. 2nd by Mr. Patel. Motion carried.

ii. CFA Funding

Mr. Cichy discussed the HRG retainer agreement Project Assignment Oaks 2 Pump Station Elimination Project-Survey & Base Mapping Phase 02.

Motion 1st by Mr. Stumpf to approve the HRG agreement \$19,950.00 which would only be signed subject to the authority receiving the Final signed agreement from the Commonwealth for the funding. 2nd by Mr. Clark. Motion carried.

Mr. Cichy is also working on the agreement for the engineering work related to the Hobson Road Sewer Main Lining Project and the Stauffer Run PS wet well lining project. He should have these proposals for the next meeting.

iii. Lancaster County ARPA Funding Agreement

Mr. Hutchison gave update that the funding in the amount of \$371,460.00 was approved by the County for the Strasburg Pike Project.

Motion 1st by Mr. Stumpf to sign the agreement to receive the Funding. 2nd by Mr. Clark. Motion carried.

B. Stormwater: None

New Business:

A. Sanitary Sewer:

- i. City's Flow Monitoring Project
Mr. Cichy discussed the meeting with the City. Mr. Crème explained that the 2004 agreement with the City was the transfer of City Assets to the ELSA (4,200 lineal feet of piping). The 1983 agreement deals with the allocation of the capacity. Mr. Hutchison discussed that the Cedar Acres flow goes thru the line. Mr. Thomas was concerned with who would be responsible for the line if it collapsed. There will be further discussion with the City and more information will be provided as it becomes available.

- ii. Capacity Study in the area of Rockvale and Rt. 30
Ms. Shank discussed her client's redevelopment project and the related sewer capacity in the line issues. Ms. Shank and Mr. Crème are working on the "Sewer Capacity Reservation and Improvements Agreement". Mr. Cichy discussed the study would provide them with flow information to determine the existing capacity in the line and if any upgrade would be necessary to accommodate additional flows from the developer's project. The flow metering study would last about 6 months. The developer would pay for the study. Mr. Crème discussed that if there was any line upgrade needed the developer would lead the project and then ELSA would purchase it back from them. Mr. Hutchison discussed that tap in fee was composed of the 2 costs: Collection and Conveyance Cost and Treatment Cost. Ms. Shank and Mr. Crème will continue to work on the draft agreement to clarify these points. Mr. Cichy further discussed HRG retainer agreement Project Assignment Rockvale Redevelopment Sewer System Capacity Study.
Motion 1st by Mr. Clark to approve HRG proposal for the Rockvale Redevelopment Sewer System Capacity Study \$188,595.00 subject to the developer's agreement signed and in force. 2nd by Mr. Stumpf. Motion carried.

- iii. Chapter 94 Flow Data 2023
Mr. Cichy handed out the PADEP Chapter 94 Spread sheet, which outlined that the 2023 annual average flow was 2.367 MGD. The 2024 projected annual avg flow is to be 2.629 MGD, which is well below the capacity of 4.79 MGD.

A. Storm Water:

- I. Update on MS4 Program- Nothing to report.

- ii. HACC project was completed. Mr. Thomas will send a letter to HACC that they are now responsible for the maintenance of the area that was upgraded.

Other Business: Mr. Thomas explained that GloFiber is in the area installing their internet lines. He has explained to them that they can not be attaching things to the ELSA facilities.

Public Comments: None.

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

The next regular scheduled meeting is April 10th, 2023 at 4:00 P.M. at the Township building
2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary