

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

**Minutes of Regular Meeting  
May 9<sup>th</sup> 2018**

The East Lampeter Sewer Authority met on Wednesday, May 9th, 2018 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

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. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel

**Members Absent:** None

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

**Guest were:** None

The minutes of the regular Wednesday April 11th, 2018 meeting were approved.

The treasurer's report was: \$17,841.41 PA Local Government Investment Trust (PLGIT) as of 4/30/18.

**The following administrative bills were presented for payment:**

Report of Approval for Checks dated May 9, 2018 totaling \$1,490.10

**The following requisitions were presented for payment:**

03-501 Fulton Bank City of Lancaster Conestoga Gardens PS (Comminutor Replacement)	\$23,306.06
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Motion 1<sup>st</sup> by Mr. Clark to pay the Bills and Requisitions. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

**Old Business:**

A. PIM Manhole Repair

Mr. Cichy explained that the liner was moving due to concrete structure moving. The repair company will come out and repair some manholes due to liner not attached to the manhole, but will not repair the other manholes. Motion by Mr. Stumpf to approve the repair work to all the manholes that needs repaired as per HRG. 2<sup>nd</sup> by Mr. Clark. Motion carried.

B. Rt. #30 Manhole repairs

Mr. Thomas reported that all the manhole covers are here and waiting for Penn Dot to finish their work.

**New Business:**

A. Conestoga Gardens Comminutor Escrow

Motion by Mr. Clark to accept the Escrow Agreement Conestoga Gardens Pumping Station Comminutor Replacement 2018 in the amount of \$23,306.06 . 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

B. Financial Statement Comment

Mr. Hutchison discussed Section 7. Additional Contribution Assessment that came from Mr. Chillas. Motion by Mr. Clark to the actions taken in 2012 with the Arbitration with the City that this matter is settled and should not be reflected in future financial statement notes. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

**Other Business:**

Mr. Hutchison discussed that the line of credit will need to be drawn down and funds put into another account. This action can be taken at the July 2018 meeting.

Mr. Thomas discussed the radio system going bad. He received an estimate in the amount of \$475,000. There are 12 stations and 4 metering pits that would need this equipment upgraded.

Mr. Thomas reported that Stauffer Run station roof was being replaced today.

**Public Comments:** None

Adjournment at 4:50 P.M. Motion 1<sup>st</sup> by Mr. Clark. 2<sup>nd</sup> by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on June 13th, 2018 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary