

**EAST LAMPETER  
SEWER AUTHORITY  
2250 Old Philadelphia Pike  
Lancaster, PA 17602  
(717) 393-1567  
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**Minutes of Regular Meeting  
February 13<sup>th</sup> 2019**

The East Lampeter Sewer Authority met on Wednesday, February 13th, 2019 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. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel  
**Members Absent:** Mr. Fred Clark

**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 January 9th, 2019 meeting were approved.

The treasurer's report was: \$6,950.88 PA Local Government Investment Trust (PLGIT) as of 1/31/19.

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

Report of Approval for Checks dated February 13, 2019 totaling \$1,884.44

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

03-513 HRG Fertility & Stauffer Run PS Repair \$ 86.40

Motion 1<sup>st</sup> by Mr. Stumpf to pay the Bills and Requisitions. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

**Old Business:**

A. Storm Sewer Committee

Mr. Hutchison reported that the first meeting went well. Next meeting will be around March 8, 2019. Mr. Thomas also reported that he thought the meeting went very well.

B. Proposed 4<sup>th</sup> Amendment to 1983 Agreement

Mr. Hutchison reported that they were going to have an internal meeting in the next few days to prepare a list of questions to discuss. Mr. Beaner was interested in knowing the length of line since cost maybe based on that item as well.

**New Business:**

A. Fertility upgrade (Chopper Pumps)

Mr. Cichy reported that Vaughan told HRG that they will not agree to do a trial/purchase option. Vaughan does feel confident that the pump will work. Staff suggested that get the pump thru the COSTARS program. The estimate from M2 Construction was around \$60,000 to \$75,000. Mr. Stumpf suggested that to ask Vaughan to do an exclusion to warranty for certain conditions for the trial/purchase option. Mr. Cichy will discuss with Vaughan and get back to the board.

B. Air Release Manhole Re-Habilitation

Mr. Thomas reported that still waiting for City to come up with what work they will do on their stations, so maybe we can partner with them on the project.

**Other Business:** Mr. Cichy discuss that the flows were high for Year 2018 based on the chapter 94 report.

Mr. Beaner requested staff get copies of the settlement cost on the refinancing that was done couple of months ago.

**Public Comments:** None

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

The next regular scheduled meeting is on March 13th, 2019 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary