

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

**Minutes of Regular Meeting  
September 11<sup>th</sup> 2019**

The East Lampeter Sewer Authority met on Wednesday, September 11th, 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. Fred Clark, Mr. Todd Stumpf, and Mr. Vinod Patel  
**Members Absent:** Mr. Brent Stoltzfus

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

**Guest were:** Mr. Scott Shearer, PFM Financial Advisors LLC

The minutes of the regular Wednesday August 14th, 2019 meeting were approved.

The treasurer's report was: \$15,481.67 PA Local Government Investment Trust (PLGIT) as of 8/31/19.

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

Report of Approval for Checks dated September 11, 2019 totaling \$1,716.10  
(\$1801.10-\$25.00 void ck342 Brent Stoltzfus= \$1,716.10)

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

03-528 HRG Fertility & Stauffer Run PS & Force Main Repair \$ 4,025.90

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

**Old Business:**

A. Storm Sewer Committee

Mr. Hutchison reported that they are in the process of scheduling a public meeting and things are still being worked out.

B. Proposed 5<sup>th</sup> Amendment to 1983 Agreement

Mr. Hutchison reported that the final draft looks good and should be ready for the board to take action at next month meeting.

C. Fertility Upgrade (Chopper Pump)

Mr. Cichy reported that they are working on things and should be ready to bid soon.

**New Business:**

A. Air Release Manholes

Mr. Cichy discussed that staff maybe able to do some of the work and some work may need to be contracted out. He will get a list from Mr. Thomas as to what work staff is able to do in house.

B. SCADA

Mr. Thomas informed that some of the quotes he is getting back are around \$400,000.

C. PFM Possible refinancing of 2016 Bank Loan

Mr. Scott Shearer discussed the hand out dated 9/11/19 Refinancing Opportunity. He will run the numbers for an approximate borrowing new money \$2.5M to \$3.0M cap for the next month meeting.

**Other Business:** None

**Public Comments:** None

Adjournment at 5:10 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 October 9th, 2019 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary