

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
October 9th 2019**

The East Lampeter Sewer Authority met on Wednesday, October 9th, 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, Mr. Brent Stoltzfus, and Mr. Vinod Patel

Members Absent: None

Present were: Mr. Matt Cichy, HRG, Mr. Charlie Thomas, Public Works Director

Guest were: Mr. Ben Kapenstein, PFM Financial Advisors LLC
Ms. Rhonda Lord, Kelin Almy & Lord, LLP

The minutes of the regular Wednesday September 11th, 2019 meeting were approved.

The treasurer's report was: \$13,704.67 PA Local Government Investment Trust (PLGIT) as of 9/30/19.

The following administrative bills were presented for payment:

Report of Approval for Checks dated October 9, 2019 totaling \$4,280.43

The following requisitions were presented for payment:

03-529 HRG Fertility & Stauffer Run PS	\$ 696.00
03-530 City of Lancaster WWTP Primary Electrical Service AMD#1	\$17,170.00
03-531 City of Lancaster WWTP Special & Emergency Capital AMD#3	\$37,325.00

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

Old Business:

A. Storm Sewer Committee

Mr. Thomas gave update that the public meeting went well. Next public meeting will be with the Township Supervisors and the Sewer Authority Board together.

B. Air Release Manholes

Mr. Cichy had nothing new to report.

C. Fertility Upgrade (Chopper Pump)

Mr. Cichy reported that they are still working on the details.

New Business:

A. PFM Refinance of 2016 Bank Loan and new Borrowing

Mr. Kapenstein went over the hand out dated 10/9/19. He informed that the Township is also looking to borrow. After some discussion the board is looking to borrow \$2.1 Million new money. Mr. Kapenstein stated that they will send out RFP. Ms. Lord discussed the Resolution #3. Motion 1st by Mr. Clark to approve and accept Resolution #3. 2nd by Mr. Stumpf. Motion carried.

B. SCADA

Mr. Thomas discussed the 3 different quotes he received for the work. Motion 1st by Mr. Clark to approve SCADA system proposed by Optimum Controls Corporation (OCC) with the project cost up to \$400,000.00 2nd by Mr. Stumpf. Motion carried.

C. Stauffer Run

Mr. Thomas informed that the 30 years old pump went down. The repair cost is around \$28,398.00 and a new pump would be around \$47,105.00. The new pump would take up to 18-20 weeks out. Mr. Thomas will get more information and options for the board to consider.

Other Business:

Motion 1st by Mr. Clark to appoint Mr. Todd Stumpf as the Treasurer and Mr. Brent Stoltzfus as the Assistant Secretary and Assistant Treasurer. 2nd by Mr. Patel. Motion carried.

Mr. Thomas asked Mr. Robinson to sign the Tanger Agreement that was finally accomplished.

Public Comments: None

Adjournment at 5:00 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried.

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

Respectfully submitted- Vinod P. Patel-Secretary