

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
February 12th 2020**

The East Lampeter Sewer Authority met on Wednesday, February 12th, 2020 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. Todd Stumpf, Mr. Brent Stoltzfus, and Mr. Vinod Patel
Members Absent: Mr. Fred Clark

Present were: Mr. Matt Cichy, HRG, Ms. Adrienne Vicari, HRG, Ms. Shelbi Meynard HRG, Mr. Charlie Thomas, Public Works Director, Mr. Ralph Hutchison, Twp. Manager, Mr. Ed Browne Nikolaus & Hohenadel, LLP Attorney

Guest were: None.

The minutes of the regular Wednesday January 8th, 2020 meeting were approved.

The treasurer's report was: \$12,044.25 PA Local Government Investment Trust (PLGIT) as of 1/31/2020.

The following administrative bills were presented for payment:

Report of Approval for Checks dated February 12, 2020 totaling \$1,561.56

The following requisitions were presented for payment:

03-534 HRG Fertility & Stauffer Run PS Wet Well Mixing-Design	\$ 3,111.00
Fertility & Stauffer Run PS Wet Well Mixing-Bidding	\$ 1,336.30
Stauffer Run PS Conceptual Design	\$ 847.00

Total	\$ 5,294.30

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

Old Business:

A. Storm Sewer Committee

Ms. Vicari with HRG gave a presentation “Credit Policy Overview” dated 2/12/20. Mr. Stumpf questioned as to how would a property owner know which tier they are in and what credits they qualify. Mr. Hutchison responded that there would need to be something on the bill to indicate that information.

B. Fertility Upgrade (Chopper Pump)

Mr. Cichy gave update.

Motion 1st by Mr. Stumpf to award the project to DESSCO Design and Construction, Inc. for a total bid of \$37,994.00 subject to the receipt of acceptable Payment and Performance Bonds, Certificate of Insurance, and any other requirements the Authority may have. 2nd by Mr. Stoltzfus. Motion carried.

Motion 1st by Mr. Stumpf to authorize to purchase from Kelso Solutions the Chopper Pump Control Panel (cost \$6,800.00) and a second discharge nozzle (cost \$970.00) as required. 2nd by Mr. Stoltzfus. Motion carried.

C. Scada Update

Mr. Thomas gave update that they are looking at late March 2020 to test the new system.

New Business:

A. Stauffer Run Pump Upgrade

Mr. Cichy went over the hand out dated February 2020 diagram conceptual design. The board authorized HRG to move forward with preparation of design document for the pumps and wetwell mixing work with approx. project budget of \$958,000.00

B. Stormwater Fee Resolution

Mr. Browne indicated that they are ok with the fee draft resolution; however will update the draft resolution to include a table for quarterly fee. The documents will be finalized for action at the next board meeting.

Other Business: None

Public Comments: None

Adjournment at 5:20 P.M. Motion 1st by Mr. Stoltfuz . 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on March 11th, 2020 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike. However due to board member schedule conflict the meeting will be held March 19, 2020 at 4:00PM at the Township building.

Respectfully submitted- Vinod P. Patel-Secretary