

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
March 10th 2021**

The East Lampeter Sewer Authority met on Wednesday, March 10th, 2021 at 4:00PM at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA. 17602

Due to COVID-19 virus, the meeting is being conducted virtually utilizing Zoom, which is a cloud-based platform for remote video and audio conferencing. The meeting is being recorded. The Township building is NOT open for this meeting so that all participants can observe and maintain social distancing.

The meeting was called to order with the Pledge of Allegiance by Chairman, Mr. Rick Robinson.

Members Present: Mr. Rick Robinson and Mr. Vinod Patel

Members Present via Zoom: Mr. Fred Clark and Mr. Brent Stoltzfus

Members Absent: Mr. Todd Stumpf

Present were: Mr. Matt Cichy, HRG, Mr. Charlie Thomas Public Works Director, Mr. Ralph Hutchison Twp. Manager, and Mr. Matthew Crème, Jr. Authority's Attorney.

Present via Zoom: None

Guest were: None

The minutes of the regular Wednesday February 10th, 2021 meeting were approved.

The treasurer's report was: \$15,734.26 PA Local Government Investment Trust (PLGIT) as of 2/28/2021.

A. Sanitary Sewer:

The following administrative bills were presented for payment:

Report of Approval for Checks dated March 10, 2021 totaling \$2,253.71

The following requisitions were presented for payment:

| | |
|--|--------------|
| 03-575 HRG Stauffer Run PS Pump Replacement Design | \$ 13,697.50 |
| | ----- |
| Total | \$ 13,697.50 |

B. Storm water:

The following bills were presented for payment: \$5,967.41

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

Old Business:

A. Sanitary Sewer:

i. Stauffer Run upgrade

Mr. Cichy gave update that they had finished the analysis and there will not be any impact by back pressure from the LASA force main. HRG will finalize equipment selection, finalize the design drawings, and project manual. They should have the final set of design documents for authority approval to proceed with bidding in April 2021.

B. Storm water:

i. Greenfield Road project

Mr. Thomas informed that the project is moving along. They have scheduled an inspection of the area.

ii. 160 Greenfield Road

Mr. Hutchison reported that there was no update at this time.

New Business:

A. Sanitary Sewer:

i. Tree House Discussion:

The board moved into Executive Session for this discussion.

II. Fertility Pump #2 Piping Quote

Mr. Cichy informed that the Pump #2 impeller was ordered. Township staff obtained pricing to replace the suction piping with new valves, pipe, flow straightening vanes at a cost of \$72,406.00. Note the cost does not include the installation of a horizontal pipe in the wet well to act as an energy dissipator. The board was ok with doing the pump #2 impeller replacement and the piping necessary for pump #2. Staff will get the cost for the impeller replacement for pump #1 and pump #3.

iii. SLSA Capacity Request

Mr. Cichy received a capacity request from SLSA with the Conestoga Garden Pump Station. They are looking for approximately 35,000 gpd average daily flow of capacity. After discussion with staff, the board was not interested in selling capacity at this time.

B. Stormwater:

i. DMA agreement Greenfield Rd. and North Eastland Dr.

Mr. Hutchison gave update that this project was for the design of doing a swale improvements to help with the reduction of pollution. Mr. Thomas has contacted the residence in the area and most are in agreement of the project. The project can be done sometime next year.

Other Business: None.

Public Comments: None

Adjournment at 5:23 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stoltzfus. Motion carried.

The next regular scheduled meeting is April 14th, 2021 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary