

**EAST LAMPETER  
SEWER AUTHORITY  
2250 Old Philadelphia Pike  
Lancaster, PA 17602  
(717)393-1567  
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Minutes of Regular Meeting  
January 11, 2012

The East Lampeter Sewer Authority met on Wednesday, January 11, 2012 at 4:00 PM at the Township Building located at 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

**Members Absent:** Mr. Vinod Patel, Mr. Fred Clark

**Present were:** Mr. William Chillas, Esq.; Mr. Matt Cichy, HRG; Mr. Ralph Hutchison, Township Manager; and Mr. Charlie Thomas, Public Works Department.

**Guests Were:** None

The minutes of the regular meeting on Wed. December 14, 2011 were approved.

The treasurer's report was: \$13,079.23

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

William Chillas, Esq.	\$3,000.00
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**The following City of Lancaster Bills were presented for payment:**

FM Testing -14	\$12,800.00
Stevens Avenue Expansion	\$207,689.67

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

03-335 William Chillas	\$280.00
03-336 HRG	\$35,512.79

Motion by Mr. Stumpf to pay Requisitions, 2<sup>nd</sup> by Mr. Beaner. Motion Carried

**Old Business:****A. Fertility Pump Station:**

Mr. Cichy reported that HRG management has agreed that HRG will cover HRG's costs relating to the engineering design work needed for the VFD's. They are working on the bid documents for the variable frequency drives at the fertility pump station. They anticipate having bid documents ready in late January.

**B. Warrington/Delchester Pump Station.**

Keystone Custom Homes was on the agenda to update the ELSA on the progress of the Warrington development and future pump station. No one from their company was present.

As requested by the board, Mr. Cichy reported on other options in terms of gravity flow sewer for the Warrington development, in the event that Keystone Custom Homes does not honor their agreement to build a pumping station.

**C. Rt. 30 Project.**

Mr. Cichy reported that HRG received the videos and reports from their sub-consultant for the field work performed in late December. They are currently reviewing this data and working on the draft report identifying their findings and recommendations. It is anticipated that they will have a draft report of their findings and recommendations available for staff review in late January 2012.

**New Business:****A. City Escrows and Refunds/Construction Reports**

Mr. Cichy reported that Lancaster City reported that the North and Stevens Avenue Pumping Stations-Force Main Condition Assessment came in about \$55,000.00 under budget and the remaining monies will be refunded to the partners.

As previously reported, the bids for the WWTP Grit Removal and Screening project came in under budget and the City is planning to refund \$1,200,000 to the Partners. ELSA share of this is \$179,160. The City is working on another project that will replace the roof of the Dewatering Building of the WWTP. The city is taking part of the previously mentioned refund to fund this project. They (ELSA) should expect to see an actual refund of \$71,664.00

**Other Business:**

None

**Public Comments:**

None

Meeting was adjourned at approximately 5:30. The next meeting will be the regular scheduled meeting held on Wed. February 8, 2012 at 4:00 P.M. at the East Lampeter Township Building.

Respectfully Submitted, Todd R. Stumpf-Assistant Secretary/Treasurer