

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

Minutes of Regular Meeting  
January 12, 2011

The East Lampeter Sewer Authority met on Wednesday, January 12, 2011 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. Fred Clark, Mr. Todd Stumpf

**Members Absent:** Mr. Vinod Patel

**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 8<sup>th</sup> were approved with the following amendment; Mr. Todd Stumpf was approved for the position of Assistant Treasurer/Secretary

The treasurer's report was: \$7,855.52

**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 -4	\$1,419.26
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**The following requisitions were presented for payment:**

03-298 William Chillas	\$750.00
03-299 HRG	\$5,972.95
03-300 Bertolet Construction Co.	\$32,661.00

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

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

Mr. Cichy gave an update on the progress of the pump station. The contractor has completed installation of the third and final new pump. Once this pump was installed, The Contractor then proceeded to work on demolition of the existing electrical and control equipment and installation of the new electrical equipment, painting of the interior, and performing miscellaneous improvements. The contractor anticipates substantial completion of the project by February 4, 2011. Change order #5 was approved which gave the contractor an extra 30 days for the new substantial completion date.

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

DEP part 2 pump application was submitted.

**New Business:****A. Smoke testing/ Investigation**

A problem was detected in the Zook's Corner area. At one location under the Texas Eastern Pipeline there is a minor separation in the township pipe. The public works department will work with Texas Eastern to remedy the problem.

**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 9th 2011 at 4:00 P.M. at the E.L. Township Building.

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

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