

EAST LAMPETER SEWER AUTHORITY

2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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Minutes of Regular Meeting January 13, 2010

The East Lampeter Sewer Authority met on Wednesday, January 13, 2010 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. Wayne Beaner, Mr. Fred Clark
Members Absent: Mr. Vinod Patel
Vacant: Assistant Secretary/Treasurer

Present were: Mr. William E. Chillas; Esquire, Mr. Matt Cichy; HRG, Mr. Ralph Hutchinson; Township Manager.

Guests were: None.

The minutes of the regular Wednesday, December 9th, 2009 meeting were approved.

The treasurer's report was: 21,079.68 (Checking Account)

The Following Bills were presented for payment:

William E. Chillas, Annual Retainer for Legal Services, 2010	3,000.00
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The Following Requisitions were presented for payment:

03-253	William E. Chillas	2,740.00
03-254	HRG, Inc.	13,247.84
03-255	Fulton Bank, requisition number, 03-255	114,812.00

The Following City of Lancaster Bills were presented for payment:

LS 45	37,078.25
STFD 15	Account Balance
SAPS Stage 2 Interim – 10	7,302.00
WWTP Gear Box – 1	57,601.95

Motion by Mr. Clark to pay bills and requisitions. 2nd by Mr. Beaner. Motion Carried.

Old Business:

A. Siphon Repair along Millcreek

Mr. Cichy update on change order number one to include a 10,000 credit...Motion by Mr. Clark to approve change order number one, 2nd by Mr. Robinson...Motion Carried.

B. Fertility Pump Station

Mr. Cichy report awarding the bid to Bertolet Construction...Motion by Mr. Clark to Accept & award the contract to Bertolet Construction, 2nd by Mr. Robinson...Motion Carried.

C. Oaks Pump Station # 2

Mr. Chillas update on dedication of the station is almost complete.

D. Pitney Road Sewer

Mr. Chillas , nothing new to report.

New Business:

A. Cedar Acres

Mr. Chillas , nothing new to report.

B. Escrow Agreements

Mr. Cichy report , HRG monthly report , period covered: December 8, 2009 – January 8, 2010 see page two dated January 8, 2010 for the following escrow agreements presented for consideration and approval.

Stevens Ave. Pump Station Interim Improvements: Generator Construction & Construction Management	424,038.00
Stevens Ave. Pump Station: Final Design	262,854.00
Conestoga Gardens Pump Station Communitior Replacement: Design, Construction & Construction Management.	126,774.00
Conestoga Gardens Pump Station Upgrade/Expansion: Design	314,891.00

Motion by Mr. Clark to accept/approve and sign the above listed escrow agreements, 2nd by Mr. Robinson, Motion Carried.

C. Administrative Checking Account

Mr. Beaner report on moving the Administrative Checking Account from Sovereign Bank to Fulton Bank.

D. Cost Allocations for Sewer to Leola Sewer Authority

Mr. Cichy report and hand out showing Hydraulic Capacity, Nutrient Capacity and Weekly Flow as requested from the December meeting/minutes.

E. Fulton Financial Advisors Yield Comparison

Mr. Chillas report and hand out dated December 31, 2009

F. Resolution Confirming Prior Acts.

Mr. Chillias prepared Resolution number 2 of 2010 ratifying and confirming prior acts and decisions from the December 9, 2009 meeting.

G. 1985 Bond Redemption and Improvement Fund

Mr. Chillias prepared Resolution number 3 of 2010 authorizing the transfer of remaining bond redemption and improvement funds, from the 1985 trust indenture to the construction fund.

Other Business:

Mr. Chillias prepared Resolution number 1 of 2010 honoring the years of service for Mr. Charles J. Lefever.

The following motion by Mr. Clark to approve Resolution number 1, 2, and 3 and 2nd by Mr. Robinson, Motion Carried.

Public Comment: None

Motion to adjourn by Mr. Clark, 2nd by Mr. Robinson, Motion Carried. The next scheduled meeting is on Wednesday February 10, 2010 at the Township Building 2250 Old Philadelphia Pike, Lancaster, PA 17602.

Respectfully Submitted, Wayne Beaner, Acting Secretary