

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
February 11th 2015**

The East Lampeter Sewer Authority met on Wednesday, February 11th, 2015 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, and Mr. Vinod Patel

Members Absent: Mr. Fred Clark, Mr. Todd Stumpf

Present were: Mr. Matt Cichy, HRG, Mr. William Chillas; Esquire, Mr. Charlie Thomas, Public Works Department, Mr. Ralph Hutchison, Twp Manager

Guest were: None

The minutes of the regular Wednesday January 14th, 2015 meeting were approved.

The treasurer's report was: \$16,785.99

The following administrative bills were presented for payment:

William Chillas Administrative Bills	\$	0.00
HRG Administrative Inv. #103174	\$	312.40
#103176	\$	699.04

The following City of Lancaster Bills were presented for payment: None

The following requisitions were presented for payment:

03-421 HRG	\$	3,115.55
03-422 City of Lancaster (Fulton Bank)	\$	74,650.00

Motion 1st by Mr. Beaner to pay the bills & requisitions. 2nd by Mr. Patel. Motion carried.

Old Business

A. Warrington/Devon's Creek

Mr. Cichy gave update that the building up and roof installed. They are working on the interior and the pumps have been delivered to the site. The down stream facilities under review and Mr. Thomas still waiting for the cost break down so the Authority could see their share of the cost.

B. Arbitration with the City

Mr. Hutchison informed that Township has authorized the City to take \$400,125.00 and use it for pay down on the money owed to the city.

C. Rt 30 Project

Mr. Cichy informed that the contractor revised the method from 5 diameter to 4 diameter manholes and a decrease of \$2,700. Motion 1st by Mr. Beaner to accept work change Directive #1. 2nd by Mr. Patel. Motion carried.

New Business:

A. Easement Agreement Devon Creek

Mr. Hutchison has not heard anything from the property owners Caroline Nunan Hill Property. He will try to get thru to them. This is one of the lines that needs to be upgraded before the pump station goes on line.

B. Mr. Cichy discussed Escrow Agreements drafted.

Other Business:

Motion 1st by Mr. Beaner to authorize execution of Escrow Agreement for the WWTP Final Clarifier Upgrades Project which \$32,846.00 is our cost. Also authorize execution of Escrow Agreement for the WWTP Primary Electrical Service Upgrade Project which \$11,198.00 is our cost. 2nd by Mr. Patel. Motion carried.

Mr. Chillas discussed the challenges of Eminent Domain issues.

Public Comments: None

Adjournment at 5:05 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is on March 11th, 2015 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary