

# EAST LAMPETER SEWER AUTHORITY

2250 Old Philadelphia Pike  
Lancaster, PA 17602  
(717) 393-1567  
FAX (717) 393-4609

## Minutes of Regular Meeting February 17, 2010

The East Lampeter Sewer Authority met on Wednesday, February 17, 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

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

Vacant: Assistant Secretary/Treasurer

**Present were:** Mr. William E. Chillas; Esquire, Mr. Matt Cichy; HRG, Mr. Ralph Hutchinson; Township Manager, Mr. Charlie Thomas; Public Works Department.

**Guests were:** None

Without a quorum, no official business or formal action will take place.

The treasurer's report was: 17,880.12

### **Old Business:**

**A. Siphon Repair along Millcreek**

HRG reports work is started and change order two will be presented at the next meeting.

**B. Fertility Pump Station**

HRG reports progress with shop drawings, work will be phased, recommends we form a committee to select and recommend exterior & interior colors, and form a second committee empowered to authorize small change orders with-in a specified dollar amount.

**C. Cedar Acres**

HRG reports contact with PPL and a cost estimate is forthcoming to extend power to the proposed meter.

**D. Pitney Road Sewer**

Mr. Chillas , nothing new to report.

**New Business:**

A. Cost Allocations for Sewer to LSA  
HRG report

B. Escrow Agreements:  
None outstanding

C. 1985 Bond Redemption and Improvement Fund  
Mr. Chillas report, see minutes from January 13, 2010

D. Chapter 94 Report  
HRG report and two page hand out showing Hydraulic Loading Graph, Hydraulic Loading Data and Projections.

**Other Business:**

None

**Public Comment:**

None

The meeting is adjourned With No Formal Action or Official Business.  
The next scheduled meeting is on Wednesday March 10, 2010 at 4:00 PM at the  
Township Building 2250 Old Philadelphia Pike, Lancaster, PA 17602

Respectfully Submitted, Wayne Beaner, Acting Secretary