

EAST LAMPETER SEWER AUTHORITY

2250 Old Philadelphia Pike
Lancaster, PA 17602
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Minutes of Regular Meeting March 10, 2010

The East Lampeter Sewer Authority met on Wednesday, March 10, 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. Fred Clark, Mr. Wayne Beaner

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, January 13 & February 17, 2010 meeting were approved.

The Treasurer's report was: 17,830.12

The Following Requisitions were presented for payment:

03-256	William E. Chillas	2,560.00
03-257	HRG, Inc.	12,155.85
03-258	R&R Pump Control	24,625.00
03-259	Fulton Bank, Stevens Ave. Pump Station- Final Design	262,854.00
03-260	Fulton Bank, Stevens Ave. Pump Station – Interim Improvements	424,038.00
03-261	Fulton Bank, Conestoga Gardens Pump Station – Communitor Replacement	126,774.00
03-262	Fulton Bank, Conestoga Gardens Pump Station – Upgrade/Expansion: Design	314,891.00
03-263	William E. Chillas	620.00
03-264	HRG, Inc.	9,407.47
03-265	Bertolet Construction Corp. payment no.1 – Fertility Pump Station	9,900.00

The Following City of Lancaster Bills were presented for payment:

Requisition No.	
SAPS Stage Two – 1	10,601.20
SAPS Expansion – 1	27,250.00
CGPS Exp – 1	1,941.00
CGPS Com – 1	12,301.86

Motion by Mr. Beaner to pay Requisitions, 2nd by Mr. Clark, Motion Carried.

Old Business:

A. Siphon Repair along Millcreek

HRG report on Change Order No.2 that a substitute product will provide a 1,000 credit and Change Order No. 3 for a time extension of 45 days with no additional charge or credit. Motion by Mr. Clark to approve Change Order No. 2 & 3, 2nd by Mr. Beaner, Motion Carried.

B. Fertility Pump Station

HRG recommends we form a committee to authorize small change orders to expedite the work in between the Monthly ELSA meetings. Motion by Mr. Robinson to empower Mr. Fred Clark & Mr. Charlie Thomas (committee) to approve change orders of up to 5,000/each, 25,000 aggregate. 2nd by Mr. Beaner, Motion Carried.

C. Cedar Acres

Mr. Chillas, nothing new to report.

*has left
filed*

D. Pitney Road Sewer

Mr. Chillas recommends we sign the Easement/Right of Way agreement to convey to the City of Lancaster 1,675 feet of pipe from manhole no.8 to the City collector line. Motion by Mr. Clark to sign the agreement, 2nd by Mr. Beaner, Motion Carried.

New Business:

A. Cost Allocations for Sewer to LSA

HRG report on the request to possibly purchase capacity from ELSA.
Mr. Hutchinson will inform LSA about our desire not to sell capacity at this time.

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 hand out from February. Nothing new to report.

Other Business:

Mr. Chillas continues to look for other avenues for the required Legal advertising.

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