

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
March 13th, 2013**

The East Lampeter Sewer Authority met on Wednesday, March 13, 2013 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, Mr. Todd Stumpf and Mr. Vinod Patel

Members Absent: None

Present were: Mr. William Chillas; Esquire, Mr. Matt Cichy; HRG, and Mr. Charlie Thomas, Public Works Department

Guest were: None

The minutes of the regular Wednesday February 13, 2013 meeting were approved.

The treasurer's report was: \$13,235.38

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

CGPS Exp-32	\$281,290.00
WWTP Grit-29	\$297,163.66

The following requisitions were presented for payment:

03-368 William Chillas	\$	549.00
03-369 HRG	\$	19,501.69
03-370 Fulton Bank Amendment #1 North Pump Station	\$	14,831.00

Motion 1st by Mr. Clark to pay the requisitions. 2nd by Mr. Stumpf. Motion carried.

Old Business

A. Warrington/Devon's Creek

Mr Chillas gave update. A meeting was held with them in regard to staff review. They were going to check on the pump availability and cost. Since there was a significant difference in cost of the same type of pumps but difference suppliers. It seems that Mr. Thomas and Mr. Cichy were positive of the meeting and progress was made as well. Mr. Chillas will look into what is happening on the legal side.

B. Rt. 30 Project/Rt 30 and Ronks Road

Mr. Cichy gave update that the mapping is done and now they were working on utility locations.

C. Arbitration with the City

Mr. Chillas informed that it was progressing slowly. There was a conference call with the arbitration board chairman.

New Business:

A. Engagement Letter for Forensic Accounting Services

Mr. Chillas updated that Mr. Matt Crème found Mr. David Duffus, CPA as the forensic accountant. The cost is to be shared with the Authority and Township. Mr. Chillas recommends to approve Mr. David Duffus. Motion by Mr. Beaner to engage Mr. David Duffus for forensic accountant as per their letter dated February 21, 2013. 2nd by Mr. Stumpf. Mr. Robinson, Mr. Beaner, Mr. Stumpf, and Mr. Patel voted yes. Mr. Beaner voted no. Motion carried with majority.

B. Penalty Provisions 2013 Amendment to the 1983 Agreement

Mr. Cichy gave update that discussion is still on going on the amendments.

C. Sewer Easement Encroachment Greenfield Corp. Center

Mr. Cichy handed out a site plan, which showed a retaining wall going up next to the current sewer line and maybe going over the existing sewer line. Mr. Cichy will get comments back to them.

D. City of Lancaster Escrow Agreement DO Controls & BNR improvements-Design

Mr. Cichy discussed the new escrow agreement for the WWTP DO control & BNR improvements design project to improve the city nutrient improvement. Design cost is estimated around \$481,000 of which our cost would be \$71,813.00 (14.93% of the total cost)

Other Business: NONE

Public Comments: NONE

Adjournment at 5:45 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday April 10, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary