

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
FAX (717) 393-4609**

Minutes of Regular Meeting
April 11th, 2012

The East Lampeter Sewer Authority met on Wednesday, April 11th, 2012 at 4:00 PM at the Township Building located at 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, Mr. Todd Stumpf

Members Absent: Mr. Vinod Patel

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

Guests Were: None

The minutes of the regular meeting on Wed. September 8th were approved

The treasurer's report was: \$9,773.51

Mr. Beaner noted that he reconciled a \$.70 error that appeared from a past statment.

The following bills were presented for payment:

None

The following City of Lancaster Bills were presented for payment:

Stevens Ave PS Expansion-27	\$42,969.00
NPS-4	\$10,536.92
CGPS Exp.-23	\$25,689.25
WWTP Grit-16	\$720,000.00

The following requisitions were presented for payment:

03-342 William Chillas	\$1,300.00
03-343 HRG	\$5,368.50

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

Old Business:

A. Fertility Pump Station:

Mr. Chichy reported that the bids for the VFD Installation Project were reviewed by HRG and Solicitor Chillas. No irregularities were noted. Based upon the Authority's action at last month's meeting, the Notice of Intent to Award was prepared and forwarded to Monacacy Valley Electric, Inc. along with the agreements, performance bond and payment bond for completion and execution. It is anticipated that the agreement, bonds and insurance certificates will be received within 2 weeks. Upon receipt, copies of the agreements and bonds will be forwarded to Solicitor Chillas for review and a copy of the insurance certificates will be forwarded to the Township Staff to review with the Authority insurance agent.

Mr. Stumpf made a motion the Authority execute the documents and issue a Notice of Award and Notice to Proceed to Monacacy Valley Electric, Inc. contingent upon the receipt of the acceptable agreements, performance bonds, payment bonds and insurance certificates. Mr. Beaner 2nd. Motion carried.

B. Warrington/Delchester Pump Station.

Mr. Chillas addressed a letter to Brookfield Development Corp. denying their request for extension on the agreement between Brookfield and the Authority. Jeff Rutt addressed a letter to the authority outlining some additional extension requests. At this time the Authority is not moving from their position. Mr. Clark made a motion that we do a title search of the property that the future pumping station will be built on. Mr. Beaner 2nd. Motion passed.

C. Rt. 30 Project

Mr. Chichy displayed a map of what might be some "problem areas" of the Sanitary Sewer on route 30. He was in contact with Mike Forester of Penn DOT to discuss the Route 30 Sanitary Sewer Investigation. Mr. Forester provided some general restrictions regarding construction within Route 30.

D. Grinder Pumps

Mr. Chichy Reported on purchase options for Simplex Grinder Pump System Costs. He concluded that a cost effective distributor to purchase the system is Thomas Somerville co. of Lancaster.

New Business:

A. 2010 Line of Credit Draw Down

The township was going to check if PNC would extend the Authority's current line of credit. After this answer is received the Authority will make a decision on how to proceed.

Other Business:

None

Public Comments:

None

Meeting was adjourned at approximately 5:45. The next meeting will be the regular
Scheduled meeting held on Wed. May 9, 2012 at 4:00 P.M. at the E.L.
Township Building.

Respectfully Submitted, Todd R. Stumpf-Assistant Secretary/Treasurer