

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
April 13, 2011**

The East Lampeter Sewer Authority met on Wednesday, April 13, 2011 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, Mr. Todd Stumpf, Mr. Fred Clark, and Mr. Vinod Patel

Members Absent: None

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

Guest were: Dianne Frame, Keystone

The minutes of the regular Wednesday March 9, 2011 meeting were approved.

The treasurer's report was: \$19,532.57

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

SAPS Stage Two-13	\$141,978.32
Stevens Ave. PS Expansion-13	\$ 21,800.00
CGPS Com-11	\$ 348.00
CGPS Exp -13	\$ 11,535.00
WWTP Grit-5	\$ 400.00
SAPS Stage Two-14	\$ 72.64
Stevens Ave. PS Expansion-14	\$ 10,900.00
CGPS Com-12	\$ 5,919.90
CGPS Exp -14	\$ 26,915.00
WWTP Grit-6	\$12,303.50

The following requisitions were presented for payment:

03-306 Chillas	\$ 980.00
03-307 HRG	\$ 1,062.59
03-308 Bertolet Construction Fertility PS App. #13	\$ 10,006.42
03-309 Bertolet Construction Fertility PS App. #14-Final	\$ 39,552.11
03-310 FLO TV Incorporated (60kw diesel generator #1)	\$ 9,000.00
03-311 FLO TV Incorporated (60kw diesel generator #2)	\$ 9,000.00
03-112 Fulton Bank Stevens Ave. PS Amend #1	\$ 3,048,136.00

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

Old Business**A. Fertility Pump Station**

Mr. Cichy gave update that a few warranty items are being fixed. It was noted that one of the pump is making a loud noise occasionally. It was discovered that there is a water hammer effect that is causing the loud noise. The check valve is slamming during the ramp down of the pump. Staff will keep an eye on this for now.

B. Generators

Mr. Thomas reported that they picked up the two generators and were storing them and will use them as the older once start failing.

New Business:**A. Warrington (Keystone)**

Ms Dianne Frame presented the board with a proposed schedule for the pump station. The schedule calls for construction to start January 9, 2012 and completion by June 29, 2012. The board thanked Ms. Frame for the schedule.

B. North & Stevens Ave. Force Main Condition Assessment Escrow

Motion 1st by Mr. Clark to approve the Escrow Agreement Amendment #1 Phase 2 to be approved in the amount of \$51,623.59 and signed by the chairman and secretary. 2nd by Mr. Stumpf. Motion carried.

Other Business:

Mr. Stumpf questioned Mr. Thomas whether the gas monitor safety device was installed at Fertility Pump Station. Mr. Thomas explained that it is scheduled to be installed within the next 2 weeks.

Mr. Chillas explained that since Mr. Bob Long past away that Jennifer that worked in their office is with another firm that does municipal bonds. She will be sending a letter to the Board requesting that she be considered to manage the files. The board will wait for her letter.

Mr. Stumpf had a few questions in regard to the billing in the township. Mr. Hutchison explained that the ordinance outline that based on the type of use of the property is what determines whether the sewer bill is fixed or based on the water usage.

Public Comments: NONE

Adjournment at 5:20 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday May 11, 2011 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike. However prior to the meeting the board will meet at the Fertility Pump Station at 2PM and then visit various pump stations that are in the system.

Respectfully submitted- Vinod P. Patel-Secretary