

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

**Minutes of Regular Meeting
May 12th, 2010**

The East Lampeter Sewer Authority met on Wednesday, May 12, 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. Wayne Beaner, Mr. Fred Clark, Mr. Rick Robinson, Mr. Todd Stumpf and Mr. Vinod Patel

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

Guest were: Mr. Harold Weber

The minutes of the regular Wednesday April 14th, 2010 meeting were approved

The treasurer's report was: \$17,685.60

The following bills were presented for payment:

Fulton Financial Trust Inv#3419	\$ 1,500.00
Fulton Financial 1990 CAB Inv#3420 (Final Bill)	\$ 1,012.00
Fulton Financial 1994 B CAB Inv#3421	\$ 2,000.00

The following City of Lancaster Bills were presented for payment: NONE

The following requisitions were presented for payment:

03-270 Chillas	\$ 1,920.00
03-271 HRG	\$ 15,532.19
03-272 Abel Recon (Mill Creek, Siphon, Application #2)	\$ 15,302.10
03-273 Bertolet Fertility Application #3	\$ 111,707.15
03-274 Video Pipe (Grouting F6-F7 Millcreek Interceptor)	\$ 3,440.00
03-275 Abel Recon Millcreek, Video Investigation F5-F6)	\$ 640.00

Motion 1st by Mr. Clark to pay the requisitions, and bills. 2nd by Mr. Beaner. Motion carried.

Old Business:

A. Siphon Repair Along Millcreek
Mr. Cichy informed that the work is completed.

Motion 1st by Mr. Clark to close the contract. 2nd by Mr. Stumpf. Motion carried.

B. Fertility Pump Station
Mr. Cichy updated that the work still continues with the change from Order #2 to change to PVC electric, and that \$5,159.80 credit goes to Twp.

Motion 1st by Mr. Clark to accept the change order #2. 2nd by Mr. Beaner. Motion carried.

C. Cedar Acres
Nothing new was presented.

D. Additional ELSA Financing
Mr. Shears gave a presentation regarding the availability of funding.

New Business:

A. Escrow Agreement
The project of North & Stevens Ave. Pumping Station force main condition assessment.

Motion 1st by Mr. Clark to approve the escrow agreement in the amount of \$44,243. 2nd by Mr. Stumpf. Motion carried

B. Amendment of 1983 Contribution & Treatment
Mr. Hutchinson gave an update. Mr. Chillas reviewed the Sewage Capital Contribution & Treatment Agreement, and it looks fine.

C. Warrington / Delchester Pump Station
Mr. Cichy gave an update that Becker Engineering is doing the design on the pump station.

Other Business:

A. Mr. Webber will work on getting a design to provide to the Township to look at.

B. Mr. Chillas will advertise notices through Central Penn hence forth.

Public Comments: NONE

Adjournment at 6:10 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Clark. Motion carried. The next regular scheduled meeting is on Wednesday June 9th, 2010 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary