

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
May 14th 2014**

The East Lampeter Sewer Authority met on Wednesday, May 14th, 2014 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, Mr. Charlie Thomas, Public Works Department, Ms. Jeanne Glick, and Mr. Ralph Hutchison, Township Manager

Guest were: Mr. Scott Shearer-Managing Director, PFM, Inc.

The minutes of the regular Wednesday April 9th, 2014 meeting were approved.

The treasurer's report was: \$17,361.09

The following bills were presented for payment: None

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

The following requisitions were presented for payment:

03-400 William Chillas	\$	880.00
03-401 HRG	\$	4,542.64

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

Old Business

- A. Warrington/Devon's Creek
Mr. Thomas will invite them to next meeting to report the status to the board.
- B. Arbitration with the City
Mr. Hutchison informed that information coming by this Friday. Mr. Chillas shared that city suited their prior engineer and got a judgment against them.
- C. Rt. 30 Project
Mr. Cichy informed that project can start mid July 2014 if financing can be approved.
Motion by Mr. Clark to accept the proposal from HRG dated May 14, 2014 for Construction Phase professional services US route 30 Sanitary Sewer Rehabilitation Project. 2nd by Mr. Stumpf. Motion carried.

New Business:

- A. Borrowing Needs (PFM)
Mr. Shearer handed out an update packet dated 5/15/2014. The board will vote on the final proposal at the June 11, 2014 meeting and possible closing first week August 2014.

Other Business: Mr. Cichy handed out an updated 5 year project plan.

Public Comments: NONE

Adjournment at 5:50 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried.
The next regular scheduled meeting is on June 11, 2014 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary