

**EAST LAMPETER  
SEWER AUTHORITY  
2250 Old Philadelphia Pike  
Lancaster, PA 17602  
(717)393-1567  
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Minutes of Regular Meeting  
June 10, 2015

The East Lampeter Sewer Authority met on Wednesday, June, 2015 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. Todd Stumpf,

**Members Absent:** Mr. Vinod Patel, Mr. Fred Clark

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

**Guests Were:** Bill Briegel

The minutes of the regular meeting of Wed. May 13 were approved.

The treasurer's report was: \$5144.48

**The following bills were presented for payment:**

William Chillas, Esq.	\$140.00
Fulton Bank- Invoice-5102	\$1,500.00
HRG Invoice -105228	\$783.34
Murray Securus	\$100.00

**The following requisitions were presented for payment:**

03-431 William Chillas	\$660.00
03-432 HRG	\$21,938.08
03-433 Michael F. Ronca & Sons, Inc.	\$254,228.70

Motion by Mr. Stumpf to pay Bills and Requisitions, 2<sup>nd</sup> by Mr. Beaner. Motion Carried

**Old Business:**

A. Warrington/Devon's Creek

Startup of the pump station equipment occurred on May 14, 2015. Representatives of HRG and the Township Staff were present. Based on testing performed during startup, two items impacting major components were discovered.

1. The pumps were pumping approximately 210 gpm and not the designed pumpin rate of 250 gpm. The design engineer believes the issue relates to the roughness of the existing forcemain being worse than anticipated during design. The design engineer is working with the manufacturer to develop a plan to try and achieve the 250 gpm pumping rate.
2. The generator was only able to achieve approximately 80% of the rated output. The generator technician believed that the issue related to the available natural gas supply. The Contractor worked with UGI to increase the natural gas supply available to the generator.

B. Arbitration with the City.

Nothing new to report.

C. Route 30 Project

The Contractor continues completing work during the night time basis, from generally 7PM to 6AM.

HRG prepared Change Order No. 2 for the Authority's review and approval. This Change Order incorporates the previously approved Work Change Directive Nos. 3 and 4 into the Contract. This Change Order results in a net cost increase of \$2,075.61. Mr. Stumpf made a motion to approve this change order. Mr. Beaner 2<sup>nd</sup>. Motion passed.

**New Business:**

A. Easement Agreement Devon's Creek

Mr. Chillas reviewed the agreement for easement and recommended the authority sign it. Mr. Beaner made a motion to approve the Sewer Easement, known as the Noonan-Hill property, located at 2066 Pine Dr. Mr. Stumpf 2<sup>nd</sup>. Motion passed. Agreement was signed.

**Other Business:** None

**Public Comments:** None

Meeting was adjourned at approximately 5:00. The next meeting will be the regular Scheduled meeting held on Wed. July 8 2015 at 4:00 P.M.

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