

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
July 9th 2014**

The East Lampeter Sewer Authority met on Wednesday, July 9th, 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, also present were Township Supervisors: Mr. John Blowers, Mr. David Buckwalter, Mr. Ethan Demme, and Mr. Corey Meyer.

Guest were: Ms. Rhonda Lord, Bond Counsel, Mr. Scott Shearer, PFM, Inc

The minutes of the regular Wednesday June 11th, 2014 meeting were approved.

The treasurer's report was: \$15,532.38

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:

03-405 William Chillas	\$	1,901.75
03-406 HRG	\$	3,974.81
03-407 Lancaster Newspaper Legal Notice Rt. 30 Project	\$	152.92

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

Old Business

A. Warrington/Devon's Creek (Bill Briegel)

Mr. Thomas informed that Mr. Briegel wants to sit down with the staff and go over the bids. There are 23 homes already built at the project site.

B. Arbitration with the City

Mr. Hutchison informed that they got the numbers back from the City and are reviewing them. The numbers came back lower than anticipated.

C. Rt 30 Project

Mr. Cichy informed that project bids are back and discussed them. Motion 1st by Mr. Clark to award the construction contract 13-01 to Michael F. Ronca & Sons, Inc. for the bid amount of \$1,781,000.00 subject to receipt of acceptable Performance and Payment Bonds, receipt of acceptable Certificates of Insurance, and any other conditions deemed applicable by the Authority. The Board authorizes the issuance of a notice of intent to award to the lowest responsive and responsible bidder after review of the bids by the Engineer and Solicitor. The Board further authorizes the proper Board members to issue a notice of award, and execute the contracts, and issue a notice to proceed following the submission of and approval of required contract documentation by the Engineer and Solicitor. 2nd by Mr. Beaner. Motion carried. Mr. Chillas is working on the two easements for this project.

New Business:

A. Accounting changes

Ms. Glick informed that the supervisors were ok with the change of the fiscal year to the end of the calendar year. Motion 1st by Mr. Stumpf to change current fiscal year to the calendar year. Also to have a short fiscal year ending Dec. 31, 2014 as long as it is consistent with Bond issuance. 2nd by Mr. Clark. Motion carried.

B. Bond Issue (PFM)

Mr. Shear presented Bond Sale document dated July 9, 2014 and informed that the numbers came back very favorable for the authority. Mr. Demme questioned about Bond Insurance (AGM) cost. Mr. Shear explained that insurance is needed as per federal requirements also needed to get Surety Policy (AGM) and also insurance is needed so that cash money does not have to be put aside. The moody is AA2 rating for us. The township has a very good rating and that's why the rates are so low. Mr. Cichy informed that the City project cost are higher than before but the projects are always late. Motion 1st by Mr. Clark to accept Resolution #1 Year 2014. 2nd by Mr. Stumpf. Motion carried.

Other Business: None

Public Comments: None

Adjournment at 5:10 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on August 13th, 2014 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary

