

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
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Minutes of Regular Meeting
July 11, 2012

The East Lampeter Sewer Authority met on Wednesday, July 11, 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. Fred Clark, Mr. Todd Stumpf

Members Absent: Mr. Vinod Patel

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

Guests Were: Linda Fox, Weinhold, Nickel & Company

The minutes of the regular meeting on Wed. June 13th were approved

The treasurer's report was: \$7,844.67

The following bills were presented for payment:

None

The following City of Lancaster Bills were presented for payment:

CGPS Exp- 25	\$103,866.50
Stevens Ave. PS Exp-29	\$52,595.54
Dewater Roof-2	\$264,990.00
Stevens Ave. PS Exp.-30	\$9,436.00
NPS-6	\$40,391.54
WWTP Grit-20	\$92,860.54

The following requisitions were presented for payment:

03-348	William Chillas	\$4,372.65
03-349	HRG	\$2,835.68
#31	Administrative Expense Fund	\$15,000.00

Motion by Mr. Clark to pay requisitions, 2nd by Mr. Beaner Motion Carried

Old Business:

A. Fertility Pump Station:

HRG Continues to review shop drawings submitted by the Contractor, Monacacy Valley Electric, Inc.; it appears that the only remaining shop drawings not submitted yet is the VFDs. Construction of the project must be substantially complete by September 18, 2012. The Contractor noted that he intended to gather all materials needed for the project and then mobilize to the site.

B. Warrington/Delchester Pump Station.

Discussions continued on the lack of progress of the construction of the pump station. The developer did not accept the Authority's proposal for a one year extension from the October 2012 deadline.

C. Route 30 Project

Public Works Director Thomas and Sewer Superintendent Frankford have completed their reviews of the draft Report. HRG will now finalize the Report and provide copies to the Authority and Township.

D. Arbitration with the City

Mr. Chillas gave an update on the selection and meetings with the Arbitrators involved in the Arbitration with the city. The Authority's Arbitrator and the City's Arbitrator are in the process of picking the 3rd Arbitrator.

New Business:

A. Annual Audit Report

Linda Fox with the accounting company Weinhold, Nickel & Company, LLP gave a detailed explanation of the East Lampeter Sewer Authority's Financial Statement from 2011. Details can be found in the Financial Statement dated March 31, 2012.

Other Business: None

Public Comments: None

Meeting was adjourned approximately at 5:35. The next meeting will be the regular Scheduled meeting held on Wed. August 8, 2012 at 4:00 P.M. at the E.L. Township Building.

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