EAST LAMPETER SEWER AUTHORITY

2250 Old Philadelphia Pike Lancaster, PA 17602 (717) 393-1567 FAX (717) 393-4609

Minutes of Regular Meeting July 13th 2016

The East Lampeter Sewer Authority met on Wednesday, July 13th, 2016 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. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel

Members Absent: Mr. Fred Clark

Present were: Mr. Matt Cichy, HRG, Mr. William Chillas; Esquire, Mr. Charlie Thomas, Public Works Department, Mr. Ralph Hutchison, Twp Manager

Guest were: Mr. Jim Clark President of Mr. Rehab.

The minutes of the regular Wednesday June 8th, 2016 meeting were approved.

The treasurer's report was: \$6,866.54

The following administrative bills were presented for payment:

William Chillas Adminstrative Bill dated 07/01/2016	\$ 126.50
HRG Administrative Inv. #112753	\$ 1,422.96
Inv. #112754	\$ 67.50
Weinhold Nickel Inv. #60464	\$ 4,100.00
Advertising Journal Multimedia Order #105225	\$ 242.00

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

The following requisitions were presented for payment:

Requisition #38 Transfer funds into Treasurer's Acct.	\$	15,000.00	
03-471 William Chillas	\$	1,120.00	
03-472 HRG	\$	9,424.91	
03-473 Mr. Rehab Tennyson Interceptor Applic#2	\$	71,907.07	
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Motion 1st by Mr. Stumpf to pay the bills & requisitions. 2nd by Mr. Beaner. Motion carried.

Old Business

A. Upgrade of Tennyson Sewer Line

Mr. Cichy informed that the contractor Mr. Rehab needed time extension due to line issue. Mr. Jim Clark of Mr. Rehab. addressed the board and requested a time extension without the liquidated damages. The current liquidated damages amount would be approximately \$19,370.00 Motion 1st by Mr. Stumpf to allow for extension of time till August 6, 2016 and in addition for Mr. Rehab to be responsible for Township and Engineering fee not to exceed \$5,000 for the extra cost related to the line failure. 2nd by Mr. Beaner. Motion carried.

B. Rt 30 Project

Mr. Cichy gave update that some work still needs done. They have been trying to contact the contractor for past 2 weeks without any progress. They have reached substantial completion but not final completion. The current liquidated damages amount would be approximately \$20,060.00 could be assessed. Mr. Cichy will write a letter to them to explain that the board is considering to assess the liquidated damages.

New Business:

A. New Fees

Mr. Chillas discussed the tap in fee resolution and recommended to keep the reservation fee separate than the tap in fee resolution. Motion 1st by Mr. Beaner to adopt Resolution #______2016 to increase the tap in fee to \$2,650.00, capacity fee \$1,295.00, collection fee \$1,355.00. 2nd by Mr. Patel. Mr. Stumpf voted No. Mr. Clark absent. Motion carried with majority vote. There will be further discussion about the reservation fee in future meetings.

B. Exposed Sewer Encasement

Mr. Cichy discussed that a sewer line is exposed near a stream and the process of obtaining the proper permit if needed to do the repair work.

C. City Projects

Mr. Cichy discussed the upcoming city projects and the schedule of them. He handed out a table dated July 12, 2016 City of Lancaster Municipal Partner Capital Sewer Project.

Other Business: None.

Public Comments: None

Adjournment at 5:30 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Patel. Motion carried.

The next regular scheduled meeting is on August 10th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary