

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
FAX (717) 393-4609**

**Minutes of Regular Meeting
August 12th 2015**

The East Lampeter Sewer Authority met on Wednesday, August 12th, 2015 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. Bill Briegel

The minutes of the regular Wednesday July 8, 2015 meeting were approved with minor corrections.

The treasurer's report was: \$604.03

The following administrative bills were presented for payment:

William Chillas Administrative Bills Dated 08/01/2015	\$ 620.00
HRG Administrative Inv. #106445	\$ 458.34
HRG Administrative Inv. #106447	\$ 1,223.70
LNP Ad# 3434100 Statement of Net position ad	\$ 423.70
Weinhold & Nickel Inv. # 57817	\$ 5,590.00

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

The following requisitions were presented for payment:

03-437 William Chillas	\$ 400.00
03-438 HRG	\$ 21,701.53
03-439 Michael F. Ronca & Sons, Inc.	\$ 504,609.07
03-440 Abel Recon Inv. #2216	\$ 16,160.16

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

Old Business

A. Warrington/Devon's Creek (Keystone)

Mr. Briegel gave update that there was a problem with core drilling of one of the manholes and was concerned about getting a good seal. Mr. Thomas was also concern that water would leak into the manhole if the seal is not complete. Mr. Cichy was ok with the contractor replacing the manholes since there was no cost to the authority. Mr. Briegel may need additional time to order the manholes and complete the work. He will give the authority an update at the next meeting. Mr. Briegel gave update on the Hill property. DEP came back with things that need to be done. Mr. Thomas informed that the horses are coming back this Sunday, but they can have them out if contractor gives them notice of when they would be there to do the work. Mr. Briegel gave update on the new pump station. He informed that it is operating ok. Mr. Cichy also confirmed that the station is working well. Mr. Cichy will document the inflows so that an addendum to the agreement can be created by Mr. Chillas. Mr. Briegel submitted a letter dated June 29, 2015 requesting reduction of performance bond since most of the work has been completed. Motion 1st by Mr. Stumpf for the reduction of the performance bond #SUR 20000060 not to exceed \$765,215.22 . 2nd by Mr. Beaner. Motion carried.

B. Arbitration with the City

Mr. Hutchison informed that there was nothing new right now.

C. Rt 30 Project

Mr. Cichy informed that the project is going well. Mr. Cichy informed that a change order was needed due to the additional work done to stop infiltration gusher on segment MH459-458. Motion 1st by Mr. Stumpf to approve ELSA 13-01 Work Change Directive No. 6 at a cost of \$8,610.03 . 2nd by Mr. Beaner. Motion carried.

New Business:

A. Sewer line break

Mr. Thomas informed that this is currently in the hands of the insurance company review, before they can submit any requisitions.

Other Business: None

Public Comments: None

Adjournment at 5:25 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on September 9th, 2015 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary