

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

**Minutes of Regular Meeting
August 14th, 2013**

The East Lampeter Sewer Authority met on Wednesday, August 14, 2013 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. Bob Hopkins, HRG, and Mr. Charlie Thomas, Public Works Department, Mr. Ralph Hutchison, Township Manager

Guest were: Mr. Jeff Rutt, Brookfield Development Corp, Mr. Bob Weaver, Attorney, Mr. Bill Briegal, and Mr. Fred Ebert, Engineer

The minutes of the regular Wednesday July 10th, 2013 meeting were approved.

The treasurer's report was: \$11,124.88

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

| | |
|-------------------------------------|--------------|
| NPS-15 North Pump Station Expansion | \$19,794.80 |
| Stevens Avenue PS Expansion-41 | \$453,370.70 |
| WWTP Grit-32 | \$694,657.70 |
| CGPS Exp-35 | \$208,448.98 |

The following requisitions were presented for payment:

| | |
|------------------------|-------------|
| 03-379 William Chillas | \$ 7,240.00 |
| 03-380 HRG | \$ 2,520.93 |

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

Old Business

A. Warrington/Devon's Creek

Mr. Chillas informed that he got emails yesterday from Township staff. Also he got emails from Mr. Weaver which the Township staff still does not have all the information, which means the issues still need to be worked out. Mr. Cichy informed that he had provided to Devon's Creek what information they needed to submit so an evaluation can be done. The initial review indicated that the new pump station will work with the existing force main, which can handle existing flows plus 190 new connections. However there was some concerns about a gravity line and therefore it was concluded that the limiting new connections would be 133 units. Mr. Cichy still needed to review the line W2 to W3. Mr. Chillas does not need sealed bids. The developer is responsible for 18 months after township accepts the pump station.

Due to the issues still needing to be worked out this meeting will be extended to August 29, 2013 at 4pm to approve the final copy of the amendment to the agreement.

B. Arbitration with the City

Mr. Hutchison had nothing new to report.

C. Rt 30 Project

Mr. Cichy had nothing new to report.

New Business: NONE

Other Business: NONE

Public Comments: NONE

This meeting will be extended to August 29, 2013 at 4pm to approve the final copy of the amendment to the agreement for the Warrington/Devon's Creek project. Mr. Todd Stumpf will submit the minutes of the extended meeting of August 29, 2013.

Adjournment at 5:20 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on Wednesday September 11, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary