

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
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Minutes of Regular Meeting
September 8, 2010

The East Lampeter Sewer Authority met on Wednesday, September 8th, 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: Ms. Rhonda Lord and Ms. Linda Remarenko, Kegel, Kelin, Almy & Grimm, LLP. Mr. Scott Shearer, Public Financial Management.

The minutes of the regular meeting on Wed. August 11th were approved

The treasurer's report was: \$12,329.25

The following bills were presented for payment:

Weinhold, Nickel & Company (WNC33871)	\$4,025.00
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The following City of Lancaster Bills were presented for payment:

WWTP Gear Box-5	\$13,531.78
FM Testing- 1	\$97,724.74
CGPS Exp- 8	\$26,915.00
CGPS Com-7	\$1,307.17
SAPS Stage Two-8	\$123,418.50
Stevens Ave. PS Expansion-8	\$38,150.00

The following requisitions were presented for payment:

03-287	William Chillas	\$840.00
03-288	Bertolet Construction Co.	\$163,546.38

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

Old Business:**A. Fertility Pump Station:**

Mr. Cichy gave an update on the progress of the pump station. Construction continues. At the current time the existing fence was being removed.

Mr. Chichy presented change order #3 in the amount of \$1250.13 which consisted of the installation of 2 additional lights on the front of the building. A motion was made by Mr. Clark to approve the change order. It was 2nd by Mr. Stumpf. Motion carried

B. Warrington/Delchester Pump Station.

Progress is being made slowly. Mr. Thomas mentioned that he is receiving calls from contractors regarding the project, which probably means the developer is moving ahead.

New Business:**A. Sewer Authority Bond Related Accounts:**

Ms. Rhonda Lord and Ms. Linda Ramerenko of Kegel, Kelin, Almy & Grimm LLP (Bond Counsel) gave a detailed explanation on several points of the Resolution involved with the borrowing of the money from PNC bank. A motion was made by Mr. Clark to approve the Resolution dated September, 8, 2010. It was 2nd by Mr. Beaner. Motion Carried.

B. Additional ELSA financing:

Mr. Scott Shearer of Public Financial Management, Inc. explained the PNC Bank offer in detail and broke down the individual fees involved with the loan.

Other Business:

None

Public Comments:

None

Meeting was adjourned approximately at 5:00. The next meeting will be the regular Scheduled meeting held on Wed. October 13th, 2010 at 4:00 P.M. at the EL Township Building.

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