

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
September 9th 2015**

The East Lampeter Sewer Authority met on Wednesday, September 9th, 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. Fred Clark, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel

Members Absent: None

Present were: Mr. Matt Cichy, HRG, Mr. William Chillas; Esquire, Mr. Ralph Hutchison, Twp Manager

Guest were: Mr. Bill Briegel

The minutes of the regular Wednesday August 12th, 2015 meeting were approved.

The treasurer's report was: \$7,166.36

The following administrative bills were presented for payment:

William Chillas Administrative Bills Dated 09/01/15	\$ 157.00
HRG Administrative Inv. #106835	\$ 791.36

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

The following requisitions were presented for payment:

03-441 William Chillas	\$ 60.00
03-442 HRG	\$ 20,242.90
03-443 East Lampeter Township	\$ 96,720.54

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

Old Business

A. Warrington/Devon's Creek (Keystone)

Mr. Briegel gave update that things were moving along good. The pump station was paved and wrapping things up soon. The occupancy permit should be issued soon. Mr. Briegel may want to get a release letter of credit since pump station has been demolished so no need for the credit letter anymore.

B. Arbitration with the City

Mr. Hutchison informed that there was nothing new to report. We got the 2014 City sewer fund audit report. There are concerns with the cost listed in the report. The city is continuing to incorrectly bill us, even after the arbitration audit revealed that they needed to correctly bill us. The incorrect amount money is being set aside but not being paid to the city since it is not owed. Mr. Hutchison will speak to Mr. Patrick Hopkins of Lancaster City in regard to this incorrect billing and why he has not responded to Mr. Hutchison's prior letter that outlined the incorrect billing issue.

C. Rt 30 Project

Mr. Cichy informed that the project is going well. Mr. Cichy requested the board to go into executive session.

New Business:

A. Upgrade of Tennyson Sewer Line

Mr. Cichy informed that HRG is still working on the details for the project.

Other Business: Mr. Cichy informed that one of the grinder pump manufacturer was being removed and that there was another manufacturer that would give a Kean grinder pump to the Twp. Staff to test it out. The local distributor is Kappe Associates.

Public Comments: None

Adjournment at 6:00 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on October 14th, 2015 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary