

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
September 14, 2011**

The East Lampeter Sewer Authority met on Wednesday, September 14, 2011 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. Fred Clark, Mr. Todd Stumpf, and Mr. Vinod Patel

Members Absent: None

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

Guest were: None

The minutes of the regular Wednesday August 10, 2011 meeting were approved.

The treasurer's report was: \$17,359.70

The following bills were presented for payment: None

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

The following requisitions were presented for payment:

03-324 Chillas	\$ 1,428.24
03-325 HRG	\$ 901.41

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

Old Business

A. Fertility Pump Station

Mr. Cichy informed that there was not much to update. The manufactures representatives were out and working on some solutions.

B. Warrington (Keystone)

Mr. Cichy informed that they have not heard anything back from the developers. Mr. Chillas received some documents that needed corrections. The developer will be invited to the next meeting to give an update to the board.

New Business:**A. Escrow Agreement #1 WWTP Grit Removal & Screen Facilities**

Mr. Cichy discussed the draft escrow agreement #1. Motion by Mr. Clark to approve the escrow agreement #1 for the WWTP Grit Removal & Screen facilities project. 2nd by Mr. Beaner. Motion carried.

B. Storm Impacts

Mr. Thomas shared with the board regard to the impact of the recent storms. All in all everything went ok. At the Zooks Corner area there was significant I & I flowing into the system and may require work to be done in the future.

C. North Pump Station Expansion & Force Main Surge Control System

This was already approved at last month's meeting.

Other Business:

Mr. Beaner informed the board that Fulton Bank will be charging \$2.00 per month since they are providing cancel check imaging. Mr. Hutchison will check with Ms. Glick to see if this service is necessary.

Mr. Cichy explained that the Route 30 area sewer lines would be reviewed and 50% of the laterals would be reviewed as well.

Public Comments: NONE

Adjournment at 5:15 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Beaner. Motion carried. The next regular scheduled meeting is on Wednesday October 12, 2011 at 4:00 P.M. at the Township building, 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary