

**EAST LAMPETER
SEWER AUTHORITY**

2250 Old Philadelphia Pike

Lancaster, PA 17602

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Minutes of Regular Meeting
October 10th, 2012

The East Lampeter Sewer Authority met on Wednesday, October 10th, 2012 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, Mr. Fred Clark, and Mr. Vinod Patel

Members Absent: None

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

Guest were: None

The minutes of the regular Wednesday September 12th, 2012 meeting were approved.

The treasurer's report was: \$18,857.11 . Mr. Beaner had a revision to the balance for the August 8th, 2012 minutes and the minutes have been corrected.

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

Stevens Avenue PS Expansion-34	\$321,056.27
WWTP Grit-24	\$ 78,699.70

The following requisitions were presented for payment:

03-355 William Chillas	\$ 940.00
03-356 HRG	\$ 3,433.43
03-357 Monacacy Valley Electric	\$ 54,657.00

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

Old Business:

A. Fertility Pump Station

Mr. Cichy gave update that the new VFD's had been installed and there are running fine.

B. Warrington (Devon's Creek)

Mr. Cichy informed that the cost of the new pump station can be put on the homes that use the station thru a special tap in fee. The fee maybe only on the new EDU's that connect to the station. The agreement will be in default by the developer. Mr. Chillas will write a letter to the developer that they are in default and in violation. Mr. Chillas and Mr. Cichy will discuss the details of the special fee.

C. Rt. 30 Project

Mr. Cichy has finalized the report and will be meeting with Penn Dot on October 26, 2012.

D. Arbitration with the City

Mr. Chillas gave update that they are still working choosing on the 3rd arbitrator.

New Business: None

Other Business: Mr. Hutchison reported that the partners are asked to review the amendments to the current agreement with the City.

Public Comments: None

Adjournment at 5:15 P.M. Motion 1st by Mr. Clark, 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday November 14, 2012 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary