

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
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Minutes of Regular Meeting
October 13, 2010

The East Lampeter Sewer Authority met on Wednesday, October 13th 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: None

The minutes of the regular meeting on Wed. September 8th were approved

The treasurer's report was: \$8,204.25

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:

03-289 William Chillas	\$1,723.20
03-290 HRG	\$16,633.63
03-291 Bertolet Construction Co.	\$79,460.25

Motion by Mr. Clark to pay Requisitions, 2nd by Mr. Stumpf. 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 driveway is being completed and work on the interior continues. All pumps are estimated to be installed and running by early November. The members of the Sewer Authority will take a trip to look at the site after it is fully operational.

Mr. Cichy presented change order #4 in the amount of \$2064.42, which consisted of a new chain hoist being put into place to replace the existing one. Additional floats and transducers were also placed in the wet well. A motion was made by Mr. Beaner to approve the change order. It was 2nd by Mr. Clark. Motion carried

B. Warrington/Delchester Pump Station.

Progress is being made slowly.

New Business:

A. Additional ELSA financing:

Mr. Hutchinson gave an update on the progress of the additional financing the ELSA is procuring. The Bond Counsel continues to put things together. A tentative October 25th Settlement date is set. Signatures will be needed prior to settlement from all Authority members.

B. Flow Monitoring.

Mr. Cichy gave a detailed explanation on flow rates over the past 2 years. He presented data from three different flow meters, they were Tennyson, Bridgeport and Susan Avenue. Some of the main points noted were the flow during a dry spell and also during a period of heavy precipitation.

Other Business:

None

Public Comments:

None

Meeting was adjourned at approximately 5:45. The next meeting will be the regular scheduled meeting held on Wed. November 10th, 2010 at 4:00 P.M. at the E.L. Township Building.

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