

**EAST LAMPETER  
SEWER AUTHORITY  
2250 Old Philadelphia Pike  
Lancaster, PA 17602  
(717)393-1567  
FAX (717) 393-4609**

Minutes of Regular Meeting  
October 14, 2015

The East Lampeter Sewer Authority met on Wednesday, October 14, 2015 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. Todd Stumpf, Mr. Fred Clark

**Members Absent:** Mr. Vinod Patel,

**Present were:** Mr. William Chillas, Esq.; Mr. Matt Cichy, HRG; Mr. Ralph Hutchinson, Township Manager;

**Guests Were:** Bill Briegel (Keystone Custom Homes)

The minutes of the regular meeting of Wed. September 9<sup>th</sup> were approved.

The treasurer's report was: \$6,091.10

**The following bills were presented for payment:**

|                      |                                 |           |
|----------------------|---------------------------------|-----------|
| William Chillas, Esq | Inv Oct. 1 <sup>st</sup> , 2015 | \$137.50  |
| HRG                  | Inv. 107516                     | \$1910.03 |

**The following requisitions were presented for payment:**

|        |                 |             |
|--------|-----------------|-------------|
| 03-444 | William Chillas | \$1,060.00  |
| 03-445 | HRG             | \$16,392.23 |

Motion by Mr. Clark to pay Requisitions, 2<sup>nd</sup> by Mr. Beaner. Motion Carried

**Old Business:**

A. Warrington/Devon's Creek

The Contractor has completed the pump station site improvements, including paving and fencing. The epoxy flooring installed in the pump station has been

rejected due to poor workmanship. The Contractor has developed a plan to have this removed/repared and new flooring installed. The Contractor on the off-site gravity sewer improvements was working to complete the work on the lower two sections to be replaced by the end of the week. Ebert Engineering is still awaiting receipt of the DEP wetland crossing permit for the work on Ms. Hill property.

B. Arbitration with the City.

Mr. Hutchinson reported that there is nothing to report.

C. Route 30 Project

The Contractor continues completing work. Work is presently occurring during the day shift. The contractor has completed the following work over the past month: Concrete curb replacement and sidewalk replacement, Cured-in-place pipe lining of 10" sewer main, manhole lining. Remaining work included pavement restoration, manhole lining, cured-in-place lining of one sewer main section, and grouting of reinstated laterals. The contractor has requested that they be paid for extending the paving restoration to 2016 due to Penn Dot limitations associated with the replacement of the wearing course. The cost of this increase is \$48,459.95. HRG will review in accordance with the Contract Documents.

**New Business:**

A. Upgrade of Tennyson Sewer Line

HRG has completed the design and bid documents for Tennyson Interceptor cured-in-place pipe lining (CIPP) project. Mr. Beaner made a motion that they be put out for bid, 2<sup>nd</sup> by Mr. Clark. Motion passed. HRG will work with Solicitor Chillias regarding a Temporary Access Easement for construction to allow the contractor to perform work.

B. Budget Concerns

Mr. Hutchinson mentioned the Authority might want to look into financing for upcoming projects. This will be discussed further at next meeting

**Other Business:** None

**Public Comments:** None

Meeting was adjourned at approximately 5:30. The next meeting will be the regular Scheduled meeting held on Wed. November 4 2015 at 4:00 P.M. at the E.L. Township Building.

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