

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

**Minutes of Regular Meeting  
November 13th, 2013**

The East Lampeter Sewer Authority met on Wednesday, November 13th, 2013 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, and Mr. Vinod Patel  
**Members Absent:** Mr. Fred Clark

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

**Guest were:** Mr. Chris Bamber, PFM Asset Management, Inc.

The minutes of the regular Wednesday October 9th, 2013 meeting were approved.

The treasurer's report was: \$5,997.76

**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:**

03-385 William Chillas	\$	1,160.00
03-386 HRG	\$	8,761.62

Motion 1<sup>st</sup> by Mr. Stumpf to pay the requisitions. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

## **Old Business**

### A. Warrington/Devon's Creek

Mr. Cichy informed that he received some plans and there were some comments. Mr. Chillas received a letter dated Nov. 1, 2013 from Mr. Briegel of Brookfield and was not sure about what the content of the letter meant, but was going to discuss it with township staff.

### B. Arbitration with the City

Mr. Chillas informed that the arbitration is scheduled for 3 days in Jan./Feb 2014

### C. Rt 30 Project

Mr. Hopkins that the project was moving along for bid in 2014.

## **New Business:**

### A. North Pump Station

Nothing to new

### B. Sewer Authority Budget

Mr. Cichy discussed to try to get a figure together so that we would know what needs to be borrowed for the future projects.

### C. Borrowing Needs (PFM)

Mr. Bamber handed out documents dated Nov. 13, 2013 Market Update and also discussed it in general. Once the board knew how much was needed then he can do a detail review and present it to the board.

**Other Business:** NONE

**Public Comments:** NONE

Adjournment at 5:30 P.M. Motion 1<sup>st</sup> by Mr. Stumpf. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on Wednesday December 11, 2013 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary