

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

**Minutes of Regular Meeting
January 13th 2016**

The East Lampeter Sewer Authority met on Wednesday, January 13th, 2016 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. Matt Cichy, HRG, Mr. William Chillas; Esquire, Mr. Ralph Hutchison, Twp Manager

Guest were: None

The minutes of the regular Wednesday December 9th, 2015 meeting were approved.

The treasurer's report was: \$15,756.98

The following administrative bills were presented for payment:

William Chillas Administrative Bill dated 1/1/16	\$ 326.50
William Chillas Annual Retainer	\$ 3,000.00
HRG Administrative Inv. #109221	\$ 1,338.45

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

The following requisitions were presented for payment:

03-451 William Chillas	\$ 260.00
03-452 HRG	\$ 2,645.24
03-453 Fulton Bank/ City of Lancaster Study/Design	\$ 34,339.00

Motion 1st by Mr. Beaner to pay the bills & requisitions. 2nd by Mr. Patel. Motion carried.

Old Business

A. Devon's Creek (Keystone)

Mr. Cichy informed that a few items remained to be done. The PaDep Water Quality Management Post Construction Certification for the pump station has been submitted to DEP. Ebert Engineering advised that there are no environmental issue to do the work for the gravity sewers that need replaced along Pine Drive. Permit is expected next week and then work will start accordingly.

B. Arbitration with the City

Mr. Hutchison informed that there was nothing new to report. The City and LASA are going thru an arbitration.

C. Rt 30 Project

Mr. Cichy informed that most work has been done. The contractor wanted to meet with a few board members and Mr. Cichy to discuss his change order. Mr. Cichy will coordinate the meeting with Mr. Beaner and Mr. Stumpf. Mr. Cichy also discussed the 2016 City projects that will require funding.

New Business:

A. Upgrade of Tennyson Sewer Line

Motion by Mr. Stumpf to award the construction contract for this project to Mr. Rehab, Inc. with a bid of \$139,194.25 execute the appropriate documents, and issue a notice to proceed. 2nd by Mr. Beaner. Motion carried.

B. Soft Starts for Stauffer Run Pump

This item was discussed and resolved via email to all board members.

Other Business:

Mr. Chillas and Mr. Hutchison discussed the tract of property that was used in the past for the North Treatment Plant that was decommissioned. The City had the property rezoned to industrial and Mr. Hutchison explained that we had paid for the clean of the property and felt that we are entitled to some money/credits related to our percent of the clean up cost. Mr. Chillas and Mr. Hutchison will look into it further to identify the amount that we may be entitled.

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 February 10th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary