

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
February 9, 2011**

The East Lampeter Sewer Authority met on Wednesday, February 9, 2011 at 4:00 PM 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. Charlie Thomas, Public Works Department; and Mr. Ralph Hutchison, Twp Manager

Guest were: None

The minutes of the regular Wednesday January 12, 2011 meeting were approved with the correction that Requisition 03-30 for transfer to funds into the Treasures Checking Account in the amount of \$15,000 was approved along with other requisitions.

The treasurer's report was: \$4,756.19

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

FM Testing-5	\$ 2,698.50
SAPS Stage Two-11	\$ 8,353.50
Stevens Ave. PS Expansion-11	\$ 27,250.00
LS-48	\$ 30,000.00
CGPS Exp -11	\$ 49,985.90

The following requisitions were presented for payment:

03-301 Chillas	\$ 400.00
03-302 HRG	\$ 3,117.31
03-303 Bertolet Construction (Fertility) Payment #12	\$ 24,937.50

Motion 1st by Mr. Beaner to pay the requisitions. 2nd by Mr. Stumpf. Motion carried.

Old Business:**A. Fertility Pump Station**

Mr. Cichy explained that the project will be coming to an end soon and a substantial completion will be done soon. Motion 1st by Mr. Beaner to install relay at the cost of \$1,996.18 to lock out the 3rd pump with the generator since the generator cannot handle 3 pumps in case of power failure. 2nd by Mr. Stumpf. Motion carried. The change order number will be provided at the next meeting. Motion by Mr. Beaner to nominate Mr. Stumpf in the absence of Mr. Clark to discuss minor changes to the project. 2nd by Mr. Patel. Motion carried.

B. Orchard Road Sewer Line Repair

Mr. Thomas explained that the smoke test revealed a broken pipe and the pipe has been repaired.

New Business:**A. Stevens Ave. Pump Station Escrow**

Mr. Cichy discussed the escrow agreement. Motion 1st by Mr. Stumpf to approve the Escrow Agreement #1 for the Stevens Avenue Pump Station Expansion in the amount of \$2,797,340.00 . 2nd by Mr. Beaner. Motion carried.

B. Penn Dot Resurfacing of Rt. 23

Mr. Hutchison explained to the board that Penn Dot will be doing resurfacing of Rt. 23 and if there was any interest in doing a sewer project in that area since the road could not be cut open for minimum of 5 years. After a lengthy discussion it was concluded that the options that were discussed in past years called for sewers to be outside of the Penn Dot right of way. Mr. Cichy will look into alternatives in case a pipe could be put under Rt. 23 at the time of the Penn Dot project.

Other Business:

There was discussion about the time frame of the Warrington Pump Station. Mr. Chillas will look into this matter.

Public Comments: NONE

Adjournment at 5:15 PM. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday March 9, 2011 at 4:00 PM. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary