

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

The East Lampeter Sewer Authority met on Wednesday, March 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, Mr. Fred Clark, and Mr. Vinod Patel

Members Absent: None

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 February 9, 2011 meeting were approved.

The treasurer's report was: \$19,656.81

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

FM Testing-6	\$ 3,039.50
SAPS Stage Two-12	\$ 6,304.00
Stevens Ave. PS Expansion-12	\$ 32,700.00
CGPS Com-10	\$ 468.50
CGPS Exp -12	\$ 26,915.00

The following requisitions were presented for payment:

03-304 Chillas	\$ 140.00
03-305 HRG	\$ 7,179.39

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

Old Business**A. Fertility Pump Station**

Mr. Cichy explained that the project will be completed soon. It was noted that one of the pumps is making a loud noise occasionally and staff will look into this issue since the pump has a one year manufacturer's coverage. Mr. Cichy presented Change Order #7 which had two parts to it. First was in the amount of \$1,883.29 cost to reinstall the soft start and second was credit in the amount of \$683.60 due to the relocation light switch that was missed by HRG in the drawing review. There was discussion and board in regard to the first part of the change order asked Mr. Cichy to go back to the equipment provider and let them know that board would not accept this change order. Motion 1st by Mr. Clark to accept change order credit in the amount of \$683.60 only. 2nd by Mr. Beaner. Motion carried.

B. Stevens Ave. Pump Station Escrow

Mr. Cichy informed that revised Escrow Agreement Amendment #1 requires funds in the amount of \$3,048,136.00. Motion 1st by Mr. Clark to accept the Escrow Agreement Amendment #1. 2nd by Mr. Beaner. Motion carried.

C. Penn Dot Resurfacing of Rt. 23

Mr. Hutchison informed the board that the staff briefly reviewed this and were not going to recommend anything to be done at this time.

D. Warrington

Mr. Chillas handed out copies of the Agreement dated October 9th, 2009 with Brookfield Development. Mr. Chillas will invite the developer to the next board meeting to provide update on the pump station construction status.

New Business:**A. Sewer On Spring Dell Road**

Mr. Thomas informed the board that a resident from this development had inquired whether the area would be sewerred. This was an inquiry only.

B. Gas Monitor

Mr. Thomas informed the board that a low level gas monitor costing around \$6,300 would be needed at the pump station. After discussion, the board has asked Mr. Cichy to prepare a requisition for the purchase of this equipment and present it at the next board meeting for action.

C. Generators

Mr. Thomas informed the board that there were two used generators available that were only about 2-3 years old and had only about 22 hours of operations. Mr. Thomas will offer \$9,000 each and let the board know whether the seller is interested in selling them.

Other Business: NONE**Public Comments:** NONE

Adjournment at 5:10 PM. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday, April 13, 2011 at 4:00 PM at the Township building, 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary