

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
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Minutes of Regular Meeting
April 8, 2015

The East Lampeter Sewer Authority met on Wednesday, April 8, 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; and Mr. Charlie Thomas, Public Works Department.

Guests Were: None

The minutes of the regular meeting of Wed. March 11 were approved.

The treasurer's report was: \$10,290.02

The following bills were presented for payment:

| | |
|---------------------------|----------|
| William Chillas, Esq. | \$300.00 |
| Fulton Bank- Invoice-4914 | 1,500.00 |
| HRG Invoice -104106 | 1,516.31 |

The following requisitions were presented for payment:

| | |
|--|-------------|
| 03-425 William Chillas | \$4,693.75 |
| 03-426 HRG | \$2,192.50 |
| 03-427 City of Lancaster (C/O Fulton Bank) | \$32,846.00 |
| 03-428 City of Lancaster (C/O Fulton Bank) | \$11,198.00 |

Motion by Mr. Clark to pay Requisitions, 2nd by Mr. Beaner. Motion Carried

Old Business:

A. Warrington/Devon's Creek

The Contractor (Pikeland Construction) continues to work on construction of the pump station. The Contractor has completed pouring the generator concrete pad, pump equipment pad, and upper building slab, installed the pumps and piping, wet well lining and continues to work on electrical and plumbing installation. Work will continue on completing the electrical and mechanical components, force main installation, and testing of the pump station. HRG and Township Staff continue to perform site visits throughout construction.

B. Arbitration with the City.

Mr. Hutchinson mentioned that 2.15 Million was paid to the city as partial payment on money owed.

C. Route 30 Project

The Contractor has submitted on March 9 a time extension request of 71 calendar days to extend the current substantial completion date to September 29, 2015 and the final completion date to October 28, 2015. The contractor indicates the reason for the request is the PennDot restriction with work no allowed to occur until April 7, 2015. The Contractor indicates that he planned to use temporary paving during this time period and PennDot restricted this use. HRG has reviewed this request and has determined it to be valid. Change order #1 has been prepared to extend the Contract time by 71 days. Mr. Clark made a motion to accept the change order. Mr. Beaner 2nd. Motion passed.

New Business:

A. Easement Agreement Devon's Creek

Mr. Hutchinson continues to try and contact land owner Mrs. Hill. An employee of Mrs. Hill mentioned she will be in touch the week following the date of the April Authority meeting. Mr. Thomas mentioned the Township is trying to do all future work that might need to be done on the property at one time to avoid future inconvenience to Mrs. Hill. The township is getting proposals together. Mr. Thomas asked for approval to do the work. Mr. Clark made a motion to approve the project noted as between Manhole W15 and W16. Mr. Beaner 2nd. Motion passed.

B. Bentley Ridge/Buckwalter Road Sewer

After a flow monitoring weekly analysis it was determined that there is capacity to handle the proposed expansion to Bentley Ridge.

C. Escrow Agreements

Mr. Chichy updated the authority on some changes to scheduling of city projects. Sludge Storage Tank Improvements have been move up and the WWTP South Train Screening Handling Improvements have been moved back.

Other Business: None

Public Comments: None

Meeting was adjourned at approximately 5:00. The next meeting will be the regular Scheduled meeting held on Wed. May 13 2015 at 4:00 P.M.

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