

**EAST LAMPETER  
SEWER AUTHORITY  
2250 Old Philadelphia Pike  
Lancaster, PA 17602  
(717) 393-1567  
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**Minutes of Regular Meeting  
May 11, 2011**

The East Lampeter Sewer Authority met on Wednesday, May 11, 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, April 13, 2011 meeting were approved.

The treasurer's report was: \$19,408.40

**The following bills were presented for payment:**

Fulton Financial Advisors Invoice #3770	\$1,500.00
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**The following City of Lancaster bills were presented for payment:**

SAPS Stage Two-15	\$163,697.05
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**The following requisitions were presented for payment:**

03-313 Chillas	\$ 1,160.00
03-314 HRG	\$ 2,258.80
03-315 Futon Bank Stevens Ave. PS Amend #1	\$ 51,623.59
03-316 Stover-Sensor Controls, Inc.	\$ 3,999.01

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

**Old Business**

## A. Fertility Pump Station

Mr. Cichy gave update that the project is mostly done; however staff still has a concern with the pump ramp down and the check valve slamming issues. Mr. Cichy and Mr. Thomas will check with other people in the industry to see if anyone has any suggestions for the solution.

## B. Warrington (Keystone)

Mr. Cichy gave update that they received a letter from Ms. Dianne Frame that project is moving along; however staff has not yet received any information on the pump station.

**New Business:**

## A. Legal Representation

Mr. Chillas informed the Board that he received a letter from Jennifer (Sultzaberger) Caron who now is working with the firm Eckert Seamans. Since Ms. Caron was involved in the prior borrowing, Mr. Chillas recommends that the Board transfer the files to Ms. Caron's firm. Motion 1<sup>st</sup> by Mr. Clark to have the files transferred to Ms. Caron's firm by the Chairman signing the authorization letter dated May 3, 2011. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

## B. Steven Ave. Pump Station Upgrade (Update)

Mr. Cichy gave an update on this project.

## C. Draft Escrow Agreements

Mr. Cichy gave out two draft escrow agreements for the Board to review. 1<sup>st</sup> was for the Expansion of the existing North Sewage Pump Station and addition of a Force Main Surge Control System. 2<sup>nd</sup> was for the North Sewage Pumping Station Screening and Grit Removal Facilities. The Board and staff will review the draft agreements.

## D. Conestoga Garden Pump Station

Mr. Cichy explained that the building was proposed in the flood plain and therefore will need to be elevated, which resulted in the project cost increase by approximately 25%.

**Other Business:**

Mr. Beaner explained that the staff had serious concerns in regards to the sewers along (Route 30) Lincoln Hwy. between Route 896 and Oakview Road. There had been two incidents where the manholes flew out. One time it cut the fuel tank of a tractor trailer truck and in a 2<sup>nd</sup> time it flew across Route 30 and landed on the other side of the highway without hitting anyone. Mr. Cichy will work on putting together a proposal as to what needs to be done.

**Public Comments: NONE**

Adjournment at 5:15 PM. Motion 1<sup>st</sup> by Mr. Clark. 2<sup>nd</sup> by Mr. Beaner. Motion carried. The next regular scheduled meeting is on Wednesday, June 8, 2011 at 4:00 PM at the Township building, 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary