

**EAST LAMPETER
SEWER AUTHORITY**
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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Minutes of Regular Meeting
June 8, 2011

The East Lampeter Sewer Authority met on Wednesday, June 8, 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 May 11, 2011 meeting were approved.

The treasurer's report was: \$17,784.20

The following bills were presented for payment:

Brown McCarter Inv. 1968 Insurance	\$100.00
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The following City of Lancaster Bills were presented for payment:

SAPS Stage Two-16	\$ 2,000.00
Stevens Avenue PS Expansion-15	\$ 19,142.20
CGPS Exp-15	\$ 23,670.00
WWTP Grit-7	\$ 8,619.50
FM Testing-7	\$ 3,330.12

The following requisitions were presented for payment:

03-317 Chillas	\$ 300.00
03-318 HRG	\$ 2,484.69
03-319 Garden spot electric	\$ 2,910.00

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

Old Business

A. Fertility Pump Station

Mr. Cichy gave update that he will have a company come out and do a site visit.

B. Warrington (Keystone)

Mr. Cichy gave update that they have not received anything yet.

New Business:

A. Steven Ave. Pump Station Expansion (Bids)

Mr. Cichy gave an update on this project. The opening bids were lower than the escrow amount; therefore Mr. Cichy will request the city to return the funds to the partners.

A. Draft Escrow Agreements

Mr. Cichy discussed the draft escrow agreements for the board. 1st was for the Expansion of the existing North Sewage Pump Station and addition of a Force Main Surge Control System. 2nd was for the North Sewage Pumping Station Screening and Grit Removal Facilities. Mr. Cichy and Mr. Hutchison expressed that there will be additional discussion with the city in regard to the Grit Removal cost. It seems that this project is being done since the city has combined sewer problems.

Other Business:

Mr. Hutchison explained that Penn Dot will be paving Route 340 next year. Mr. Cichy will look into sewers along Rt. 340 since after paving the road cannot be cut.

Public Comments: NONE

Adjournment at 4:30 PM. Motion 1st by Mr. Beaner. 2nd by Mr. Clark. Motion carried. The next regular scheduled meeting is on Wednesday July 13, 2011 at 4:00 PM at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary