

**EAST LAMPETER TOWNSHIP
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
FAX (717) 393-4609**

**Minutes of Regular Meeting
June 9th, 2010**

The East Lampeter Sewer Authority met on Wednesday, June 9, 2010 at 4:00PM 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. Wayne Beaner, Mr. Rick Robinson, Mr. Todd Stumpf and Mr. Vinod Patel

Present were: Mr. Matt Cichy, HRG; Mr. Ralph Hutchison, Township Manager; and Mr. Charlie Thomas, Public Works Department

Guest were: Michael Morris, Upper Leacock Twp; Nelson Bard, Upper Leacock Sewer Authority; Brian Kauffman, Rettew Association; Harry Yost (Attorney); Sam Huber (LSA)

The minutes of the regular Wednesday May 12th, 2010 meeting were approved

Motion by Mr. Fred Clark to approve the minutes. 2nd Mr. Beaner. Motion carried.

The treasurer's report was: \$13,051.52

The following bills were presented for payment: (Premium Brown McCarter \$100.00)

The following City of Lancaster Bills were presented for payment:

SAPS Stage Two – 5	\$ 4,033.00
Stevens Avenue PS Expansion – 5	\$21,800.00
CGPS Com – 5	\$ 1,020.50
CGPS Exp – 5	\$26,915.00
WWTP Grit – 4	\$ 7,537.50
SAPS Stage Two – 4	\$ 9,544.00
Stevens Avenue PS Expansion – 4	\$70,850.00
CGPS Com – 4	\$ 327.00
CGPS Exp – 4	\$ 5,749.50
NPS Expansion – 7	Account Balance

The following requisitions were presented for payment:

03-276 Chillas	\$ 2,020.48
03-277 HRG	\$ 8,186.22
03-278 Fertility Pump Station Pay #4	\$30,780.00

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

Old Business:**A. LSA Treatment Capacity**

Leola Township Sewer Authority's Mr. Mike Morris, manager, presented to discuss if East Lampeter Township would be interested in selling capacity. Mr. Yoder attorney discussed possibilities of leasing the capacity. Mr. Chillas discussed the ACT which he believes prohibits the excessive cost to purchase capacity. Mr. Chillas explained that excess capacity we lost: 1. Rerating of City Plant 2. High needs 3. Capacity will be returned. Leola maybe still needs to explore to build their own plant. Mr. Hutchison suggested that we can lease capacity; however, return the capacity back when East Lampeter needs it. Mr. Morris informed that they may be putting a stop on new connections for building due to reaching capacity. Mr. Chillas will call Harry Yost and discuss the issue.

B. Fertility Pump Station

Mr. Cichy gave an update that the contractor is working on painting the pillars. Order #3 \$1500.00 increases due to cables.

C. Warrington/Delchester Pump Station

Mr. Hutchison reported that they will meet with them to go over the prior agreement.

D. Additional ELSA Financing

Mr. Cichy went over the engineers report. Mr. Hutchison will go and look into the borrowing 4.0 million now and 1.0 million later.

New Business:**A. Escrow Agreement**

Mr. Thomas has the escrow agreement and it needs to be signed.

B. Amendment of 1983 Contribution & Treatment

The amendment looks fine.

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

Adjournment at 5:40 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Beaner. Motion carried. The next regular scheduled meeting is on Wednesday July 14th, 2010 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary