

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

**Minutes of Regular Meeting
July 8th 2015R**

The East Lampeter Sewer Authority met on Wednesday, July 8th, 2015 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. Rick Robinson, Mr. Fred Clark, Mr. Wayne Beaner, Mr. Todd Stumpf, and Mr. Vinod Patel

Members Absent: None

Present were: Mr. Matt Cichy, HRG, Mr. William Chillas; Esquire, Mr. Charlie Thomas, Public Works Department, Mr. Ralph Hutchison, Twp Manager, Ms. Jean Glick, Finance Director

Guest were: Mr. Bill Briegel

The minutes of the regular Wednesday June 10th, 2015 meeting were approved with minor corrections.

The treasurer's report was: \$2,544.20

The following administrative bills were presented for payment:

William Chillas Administrative Bills Dated 07/01/2015	\$ 126.25
HRG Administrative Inv. #105762	\$ 1,686.96

The following City of Lancaster Bills were presented for payment: None

The following requisitions were presented for payment:

Requisition #35 Transfer funds into Admin Checking Acct	\$ 15,000.00
03-434 William Chillas	\$ 4,235.62
03-435 HRG	\$ 26,871.39
03-436 Michael F. Ronca & Sons, Inc.	\$ 337,637.70

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

Old Business

A. Warrington/Devon's Creek

Mr. Cichy gave update that still waiting for DEP permit. Pump station contractor will be doing a start up coming Monday. Mr. Cichy discuss the developers request for reduction of the performance bond, however the deadline to have station up and running was July 9, 2015; however station is not up and running yet and maybe about a week late. Motion by Mr. Beaner to have phase 1 extension of time for 60days (September 9, 2015) and the phase 1 downstream restoration will be an additional 30 days (October 9, 2015). Motion 2nd by Mr. Stumpf. Motion carried.

B. Arbitration with the City

Mr. Hutchison informed that the City is going after LASA now.

C. Rt 30 Project

Mr. Cichy informed that the project is going well. There were a few issued that required spot repair of lines, at one spot the gas line was hit, and another area the storm sewer was over the sanitary sewer. Otherwise project going well.

New Business:

A. Audit (Linda Fox)

Ms. Fox reviewed the audit report dated December 31, 2014 and her letter dated July 6, 2015.

B. Sewer line break

There was a major sewer break 17 feet deep and the pipe that broke was 21 inches large. Motion by Mr. Beaner to authorize HRG to start the process to put a bid together for repair/replacement of sewer lines approx.. T-1 to T-4. Motion 2nd by Mr. Stumpf. Motion carried.

Other Business:

Mr. Hutchison informed that Mr. Robinson and Mr. Stumpf terms are up for renewal. Both gentlemen showed interest to renew their terms.

Public Comments: None

Adjournment at 6:20 P.M. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried.

The next regular scheduled meeting is on August 12th, 2015 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary