

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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Minutes of Regular Meeting
July 13, 2011

The East Lampeter Sewer Authority met on Wednesday, July 13, 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. Fred Clark, Mr. Todd Stumpf

Members Absent: Mr. Vinod Patel

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

Guests Were: none

The minutes of the regular meeting on Wed. June 8th were approved.

The treasurer's report was: \$17,559.40

The following bills were presented for payment:

None

The following City of Lancaster Bills were presented for payment:

FM Testing- 8	\$152.00
WWTP Grit-8	\$12,099.50
CGPS Exp- 16	\$19,225.00
Stevens Ave. PS Exp-16	\$22,190.00
SAPS Stage Two-17	Account Balance
Stevens Ave. PS Expansion-817	\$825,600.00
LS-49	\$796,748.00
CGPS Com-13	Account Balance

The following requisitions were presented for payment:

03-320	William Chillas	\$1,860.00
03-321	HRG	\$2,136.83

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

Old Business:

A. Fertility Pump Station

Mr. Cichy reported that Check Valves can be purchased at \$1200.00 per valve that might eliminate clanking noise. It is possible that Township personnel might be able to handle the installation.

B. Warrington/Delchester Pump Station

No updated info

C. Sewer on Old Philadelphia Pike

Areas of concern in Bridgeport will not be affected by Penn DOT's paving project. Contact will be made to certain land owners in Smoketown to let them know of the future paving project.

New Business:

A. Refund on City Projects

The Authority will have \$551,000.00 coming back.

B. Route 30 Investigation

Mr. Cichy with HRG gave a detailed explanation of HRG's proposal for an investigation into the condition of the sewer system on Route 30. Mr. Beaner made a motion to approve the proposal. 2nd by Mr. Clark. Motion passed

Other Business:

A. Escrow Agreements

Mr. Clark made a motion that the North Sewage Pump Station and Force Main Surge Control System Escrow Agreement be approved. 2nd by Mr. Beaner. Motion Passed.

Public Comments:

None

Meeting was adjourned approximately at 5:05. The next meeting will be the regular scheduled meeting held on Wednesday, August 10, 2011 at 4:00 P.M. at the East Lampeter Township Building.

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