

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

**Minutes of Regular Meeting  
August 10, 2011**

The East Lampeter Sewer Authority met on Wednesday, August 10, 2011 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. Wayne Beaner, Mr. Fred Clark, and Mr. Vinod Patel

**Members Absent:** Mr. Todd Stumpf

**Present were:** Mr. William Chillas, Esquire; Mr. Matt Cichy, HRG; Mr. Charlie Thomas, Public Works Department; and Ms. Linda Fox, Weinhold, Nickel, & Company

**Guest were:** None

The minutes of the regular Wednesday, July 13, 2011 meeting were approved.

The treasurer's report was: \$17,459.55

**The following bills were presented for payment:** None

**The following City of Lancaster Bills were presented for payment:**

Stevens Avenue PS Expansion-18	\$ 10,481.00
CGPS Exp-17	\$ 15,380.00
WWTP Grit-9	\$ 51,717.00
FM Testing-9	\$ 1,025.00
LS-50	\$ 6,707.10

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

03-322 Chillas	\$ 220.00
03-323 HRG	\$ 1,650.13

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

**Old Business**

## A. Fertility Pump Station

Mr. Cichy informed that there was not much to update. He did inform that there was high level of condensation in the building and the staff is looking into it.

## B. Warrington (Keystone)

Mr. Cichy informed that they received a package of information on the pump station. A comment letter was sent out.

**New Business:**

## A. 2010 Audit (Linda Fox)

Ms. Fox reviewed the audit report.

## B. Conestoga Gardens Pump Station Upgrade Escrow

Mr. Cichy discussed the draft escrow Agreements #1. Motion by Mr. Patel to approve the draft escrow agreement #1 for Conestoga Gardens Pump Station Upgrades/Expansion. 2<sup>nd</sup> by Mr. Beaner. Motion carried.

**Other Business:**

Mr. Thomas discussed a concern that Mr. Larry Frankford and Township staff had in regards to swimming pools back wash lines and HVAC units condensation lines being connected to the sewers. After discussion, Mr. Thomas informed the Board that he will go and review the building codes and requirements in regards to the issues.

**Public Comments: NONE**

Adjournment at 5:10 P.M. Motion 1<sup>st</sup> by Mr. Beaner. 2<sup>nd</sup> by Mr. Clark. Motion carried. The next regular scheduled meeting is on Wednesday, September 14, 2011 at 4:00 P.M. at the Township Building, 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary