

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
August 11th, 2010**

The East Lampeter Sewer Authority met on Wednesday, August 11, 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, Mr. Fred Clark and Mr. Vinod Patel

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

Guest were: NONE

The minutes of the regular Wednesday July 14th, 2010 meeting were approved

The treasurer's report was: \$12,453.71

The following bills were presented for payment: NONE

The following City of Lancaster Bills were presented for payment:

SAPS Stage Two – 7	\$ 9,751.50
Stevens Avenue PS Expansion – 7	\$ 65,400.00
CGPS Exp – 7	\$ 34,605.00

The following requisitions were presented for payment:

03-283 Chillas	\$ 1,560.00
03-284 HRG	\$ 4,549.47
03-285 Bertolet Construction Fertility Pump Station	\$ 54,019.99
03-286 Lancaster Newspaper	\$ 395.90

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

Old Business:

A. Fertility Pump Station

Mr. Cichy gave an update. The wetwell was pressure washed. In addition, upstream manhole there was a hole, allowing infiltration, which was plugged. The pump station should be up and running this week.

B. Warrington/Delchester Pump Station

Mr. Cichy gave an update.

New Business:

A. Sewer Authority Bond Related Accounts

Mr. Hutchison presented a document that showed balances in accounts.

Motion 1st by Mr. Clark to authorize Mr. Hutchison to contact Fulton to transfer balances into the 2003 Construction Fund. 2nd by Mr. Beaner. Motion carried.

B. Additional ELSA Financing (Scott Shears)

Mr. Shears did a presentation and informed that PNC seems to be the best option. Mr. Clark expressed his concern that next time we finance we should look at the process and look at how money is allocated.

Motion 1st by Mr. Clark to proceed with the PNC proposal & Kegel Kelin Almy & Grimm LLP (Bond Counsel). 2nd by Mr. Stumpf. Motion carried.

Other Business: NONE

Public Comments: NONE

Adjournment at 5:00 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday September 8th, 2010 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary