

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

**Minutes of Regular Meeting  
August 13<sup>th</sup> 2014**

The East Lampeter Sewer Authority met on Wednesday, August 13th, 2014 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. William Chillias; Esquire, Mr. Charlie Thomas, Public Works Department, Ms. Jeanne Glick.

**Guest were:** Ms. Linda Fox Weinhold, Nickel & Company, LLP

The minutes of the regular Wednesday July 9th, 2014 meeting were approved.

The treasurer's report was: \$15,403.65

Mr Beaner informed that he will need to order more blank checks.

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

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

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

03-408 William Chillias	\$	3,520.00
03-409 HRG	\$	4,089.94

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

## **Old Business**

- A. Warrington/Devon's Creek  
Ms. Glick informed board to review the engineering report dated 8/8/2014.
- B. Arbitration with the City  
Ms. Glick informed board to review the engineering report dated 8/8/2014
- C. Rt 30 Project  
Ms. Glick informed board to review the engineering report dated 8/8/2014.  
Mr. Chillas has had difficulty trying to secure the necessary paper work from the former Perkins property. Mr. Chillas will make another attempt to contact them.

## **New Business:**

- A. Audit (Linda Fox)  
Ms. Fox reviewed the audit report 8/11/2014 and the financial report dated 3/31/2014.
- B. Tax Compliance  
Ms. Glick review the necessary documents that needs to be signed so that Mr. Hutchison would be the compliance officer. A draft copy of the Resolution R-2014 Post Insurance Tax Compliance in connection with Tax Exempt and Tax Advantaged Bonds or Notes was reviewed and will be voted at the next meeting. Ms. Glick also informed that cost related to the construction only should be posted to the construction funds and cost related to administrative should be posted to the administrative accounts. They are working on cleaning up the accounts so that it would be more easier to see the many different accounts names would match the engineering report account names.

**Other Business:** None

**Public Comments:** None

Adjournment at 5:30 P.M. Motion 1<sup>st</sup> by Mr. Stumpf. 2<sup>nd</sup> by Mr. Clark. Motion carried.  
The next regular scheduled meeting is on September 10th, 2014 at 4:00 P.M. at the Township building  
2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary