

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
October 8th 2014**

The East Lampeter Sewer Authority met on Wednesday, October 8th, 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. Matt Cichy, HRG, Mr. William Chillas; Esquire, Mr. Charlie Thomas, Public Works Department

Guest were: None

The minutes of the regular Wednesday September 10th, 2014 meeting were approved.

The treasurer's report was: \$10,024.58

The following administrative bills were presented for payment:

William Chillas Administrative Bill dated 10/1/14	\$ 900.00
HRG Administrative Inv. #100887	\$ 750.00

Note: It was discussed that the bill from Fulton Financial 2009 borrowing inv. 4914 in the amount of \$1500.00 will be investigated by Mr. Chillas, therefore will not be reviewed at this meeting.

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

The following requisitions were presented for payment:

03-412 William Chillas	\$ 1,000.00
03-413 HRG	\$ 4,343.80

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 the station is to be completed by mid March 2015.
- B. Arbitration with the City
Mr. Thomas informed that Ms. Glick found that additional city storm water was being billed to us. They will try to get a meeting with the mayor to discuss this issue.
- C. Rt 30 Project
Mr. Cichy informed work to start January 2015 and completion around mid July 2015.

New Business:

- A. Mr. Thomas discussed that at the Partners meeting that a new agreement was to be worked on. Mr. Cichy discussed that the city wants to start a contingency fund. Mr. Robinson discussed that there needs to be a closure on the projects that we are owed refunds from the city. Someone needs to follow up and make sure we received the proper refund check or credit from the city. Mr. Thomas will check with Ms. Glick to see what process is in place to insure that the refund was received from the city.

Other Business: None.

Public Comments: None

Adjournment at 4:40 P.M. Motion 1st by Mr. Stumpf. 2nd by Mr. Clark. Motion carried.
The next regular scheduled meeting is on November 12th, 2014 at 4:00 P.M. at the Township building
2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary