

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
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**Minutes of Regular Meeting
October 12, 2011**

The East Lampeter Sewer Authority met on Wednesday, October 12, 2011 at 4:00 PM 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. Todd Stumpf, and Mr. Vinod Patel

Members Absent: Mr. Fred Clark

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

Guest were: Ms. Diane Frame, Warrington

The minutes of the regular Wednesday, September 14, 2011 meeting were approved.

The treasurer's report was: \$17,234.85

The following bills were presented for payment: Weinhold/Nickel Inv. WNC36814 \$3,825.00

The following City of Lancaster Bills were presented for payment:

Stevens Avenue PS Expansion-20	\$14,483.00
CGPS Exp-19	\$ 7,690.00
WWTP Grit-11	\$ 8,619.50
FM Testing-11	\$ 2,107.95
LS-51	\$14,500.00

The following requisitions were presented for payment:

03-327 Fulton (Escrow Agreement #1	\$ 2,757,959.00
03-326 HRG	\$ 2,163.26

Motion 1st by Mr. Stumpf to pay the requisitions. 2nd by Mr. Beaner. Motion carried.

Old Business:

A. Fertility Pump Station

Mr. Cichy informed that solution is either mechanical or electrical. Mechanical in the sense that some kind of surge pressure relief would need to be installed. Electrical in the sense that VFD drives would need to replace the soft starts. Also Mr. Cichy explained that there is a difference in the Square D soft starts and the Cutler Hammer soft starts. He will get a proposal for a solution to the problem.

B. Warrington (Keystone)

Ms. Frame gave the board an update. She presented the board with a check #1024 in the amount of \$41,800.00; a signed deed dated 10/11/11; and a mortgage document signed by Mr. Jeff Rutt President. She further explained that the pump station design was submitted to HRG and they are working on it. The construction drawings will be submitted next week. They are two months behind schedule however felt that they should be able to complete the station and get it operational by October 2012. Mr. Chillas will review all of the documents Ms. Frame presented tonight. Mr. Chillas reminded Ms. Frame that title insurance was still missing.

New Business:

A. Rt. 30 Project (Investigation)

Mr. Cichy gave update that this project will start soon. The work will require about 3 weeks. Also Mr. Cichy went over the flow graph.

Other Business: NONE

Public Comments: NONE

Adjournment at 5:35 PM. Motion 1st by Mr. Stumpf. 2nd by Mr. Beaner. Motion carried. The next regular scheduled meeting is on Wednesday, November 9, 2011 at 4:00 PM at the Township building, 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary