

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
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**Minutes of Regular Meeting
November 10, 2010**

The East Lampeter Sewer Authority met on Wednesday, November 10, 2010 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. Fred Clark, Mr. Todd Stumpf, and Mr. Vinod Patel

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

Guest were: None

The minutes of the regular Wednesday October 13, 2010 meeting were approved

The treasurer's report was: \$8,105.17

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

FM Testing-2	\$ 7,695.50
WWTP Gear Box-6	\$16,736.00
SAPS Stage Two-9	\$ 130,736.00
Stevens Ave. PS Expansion-9	\$ 93,250.00
CGPS Com-8	\$ 3,164.62
CGPS Exp -9	\$ 19,225.00

The following requisitions were presented for payment:

03-292 Chillas	\$ 360.00
03-293 HRG	\$ 7,625.92
03-294 Bertolet Construction (Fertility)Payment#9	\$ 26,718.20

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

Old Business

A. Fertility Pump Station

Mr. Cichy informed project is under construction. Exterior is done and they are working on the inside. There was problem with a pump seal going bad; however the oil was refilled and the pump is working fine. The other two pumps will be replaced by the suppliers. In regards to recent documents related to Bertolet, the Authority has paid Bertolet. However, due to some issues with their subcontractor, Bertolet has not paid their sub. Mr. Chillas prepared a certification which was signed by the Secretary to certify that the Authority has made payment and is not holding any funds.

B. Warrington/Delchester Pump Station

Mr. Cichy gave update that everything is going OK.

New Business:

A. Additional ELSA Financing

Mr. Cichy informed that everything was done. Mr. Chillas informed the Board that he reduced his fee by \$2,000 and therefore his total fee for his part was \$8,000. The Board appreciated the reduction.

B. Flow Monitoring

Mr. Thomas gave update that smoke testing was going to start next week.

Other Business: Mr. Chillas reported that the 1971 ELSA/City Agreement expires after 40 years which is very soon. The Board reviewed the documents that Mr. Chillas supplied and was OK that the 1983 agreement covers all prior projects which were done as part of the 1971 agreement.

Public Comments: NONE

Adjournment at 4:35 PM. Motion 1st by Mr. Clark. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday December 8, 2010 at 4:00 PM at the Township Building 2250 Old Philadelphia Pike.

Note: We will be meeting at Fertility at 2:00 PM for a tour and then return to the Township Building.

Respectfully submitted- Vinod P. Patel-Secretary