

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
November 12th 2014**

The East Lampeter Sewer Authority met on Wednesday, November 12th, 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, and Mr. Vinod Patel
Members Absent: Mr. Todd Stumpf

Present were: Mr. Ed Spade, HRG, Mr. William Chillas; Esquire, Mr. Ralph Hutchison, Twp Manager

Guest were: None

The minutes of the regular Wednesday October 8th, 2014 meeting were approved.

The treasurer's report was: \$8,247.53

The following administrative bills were presented for payment:

William Chillas Administrative Bill dated 11/1/14	\$ 300.00
HRG Administrative Inv. #101439	\$ 744.00

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. Mr. Chillas informed that he had not been able to talk to Fulton Financial and requested another copy of the bills from staff so that he can look into it.

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

The following requisitions were presented for payment:

03-414 William Chillas	\$ 380.00
03-415 HRG	\$ 3,001.50

Motion 1st by Mr. Clark to pay the bills & requisitions. 2nd by Mr. Beaner. Motion carried.

Old Business

A. Warrington/Devon's Creek

Mr. Spade informed that HRG is reviewing the submittals. The contractor was blasting and broke some of the sewer lines and is repairing them at their cost.

B. Arbitration with the City

Mr. Hutchison informed that there was a meeting with the city and they are holding about \$460,000 of the East Lampeter since 1990. City is owed about \$2.4 Million, this money maybe used to pay the city. The mayor was going to come up with an option. Other issue that was discovered during the arbitration and audit was that city cost related to city projects was being billed to East Lampeter.

C. Rt 30 Project

Mr. Spade informed that HRG is review submittals and contractor to start in January 2015. Motion 1st by Mr. Patel to authorize execution of the Pennsylvania Exemption Certificate for State or Local Sales and Use Tax form. The contractor has requested to utilize the Authority tax exempt status for the purchasing of materials needed for this Project. 2nd by Mr. Clark. Motion carried.

New Business:

A. Escrow Agreement for City Projects

Motion 1st by Mr. Clark to authorize execution of Escrow Agreement Amendment No. 3 to the WWTP Grit Removal and Screening Facilities Project. This amendment provides a funding mechanism for replacement of the second half of the WWTP Chlorination Building Roof. Funding for replacement of this roof will be provided by excess contingency funds available in the escrow established with Escrow Agreement No. 1, The Authority's share of this project is \$7,465.00 . 2nd by Mr. Clark. Motion carried.

B. 2015 CDBG Funding Application

There was some discussion and concluded that there was no area that qualified.

Other Business: It was informed that the city had to get credits because of going over their nutrients levels and the cost to us was \$1,673.00

Public Comments: None

Adjournment at 5:10 P.M. Motion 1st by Mr. Clark. 2nd by Mr. Beaner. Motion carried.

The next regular scheduled meeting is on December 10th, 2014 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary