

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
December 14, 2011**

The East Lampeter Sewer Authority met on Wednesday, December 14, 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. Fred Clark, Mr. Todd Stumpf, and Mr. Vinod Patel

Members Absent: None

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

Guest were: None

The minutes of the regular Wednesday November 9, 2011 meeting were approved.

The treasurer's report was: \$13,207.99

The following bills were presented for payment: None

The following City of Lancaster Bills were presented for payment:

Stevens Avenue PS Expansion-21	\$16,872.00
CGPS Exp-20	\$13,697.70
WWTP Grit-12	\$12,321.70
FM Testing-12	\$ 1,018.50
Stevens Avenue PS Expansion-22	\$12,414.00
CGPS Exp-21	\$15,125.00
WWTP Grit-13	\$16,623.00
FM Testing-13	\$ 3,193.50

The following requisitions were presented for payment:

03-331 William Chillas	\$	1,200.00
03-332 HRG	\$	10,490.54
03-333 Fulton Bank North PS	\$	134,849.00
03-334 Fulton Bank Amend #1 WWTP Grit Removal	\$	946,579.00

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 still working on it.

B. Warrington (Keystone)

Mr. Cichy received documents on revised pump station. Mr. Hutchison explained that Ms. Frame wants to come out at the next board meeting to discuss the possibility of time extensions.

C. Rt. 30 Project

Mr. Cichy gave update that they are still working on the report and should be ready by the next meeting.

New Business:

A. Highland Car Wash

Mr. Stumpf recused himself from the Board so that he could discuss the car wash and its operation and billing issues. The billing rates are established by the Township Supervisors and not the sewer authority. Mr. Clark did a rough calculation of the bill and it seems to be a significant difference between his calculations and the Township printed bill. Mr. Stumpf will discuss the issue with the Township staff prior to going to the Supervisors meeting to present the issue.

Other Business: Nominations of Officers/Engineering/Acct./Legal

Motion by Mr. Clark for the following:

Officers positions:

Chairman - Mr. Rick Robinson, Vice Chairman - Mr. Fred Clark, Secretary - Mr. Vinod Patel, Treasurer - Mr. Wayne Beaner

Engineering: Keep HRG as the engineering firm

Accountant: Keep Weinhold & Nickel as the accounting firm

Legal: Keep William E. Chillas as the legal firm

2nd by Mr. Beaner. Motion carried.

Public Comments: NONE

Adjournment at 5:45 PM. Motion 1st by Mr. Beaner. 2nd by Mr. Stumpf. Motion carried. The next regular scheduled meeting is on Wednesday, January 11, 2012 at 4:00 PM at the Township building, 2250 Old Philadelphia Pike.

Respectfully submitted - Vinod P. Patel-Secretary