

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717) 393-1567
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**Minutes of Regular Meeting
November 9th 2016**

The East Lampeter Sewer Authority met on Wednesday, November 9th, 2016 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, Mr. Ralph Hutchison, Twp Manager

Guest were: None.

The minutes of the regular Wednesday October 12th, 2016 meeting were approved.

The treasurer's report was: \$11,319.34

The following administrative bills were presented for payment:

William Chillas Administrative Bill dated 11/01/2016	\$	126.50
HRG Administrative Inv. #115199	\$	270.00
Inv. #115202	\$	706.73

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

The following requisitions were presented for payment:

03-483 William Chillas	\$	120.00
03-484 HRG	\$	1,557.50

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

Old Business

A. Reservation Fees

Mr. Cichy discussed that HRG associate reviewed the policy against the Act and had some suggestions. Mr. Chillas will further discuss the policy with HRG staff and prepare documents for next meeting.

B. City Projects

Mr. Cichy discussed that the AWWTP project bid came in lower than the original estimate and therefore the Authority should be getting a refund.

New Business:

Mr. Cichy discussed that he will do a follow up with Fulton Bank in regard to the escrow that was supposed to be approved last month.

Other Business:

Mr. Beaner discussed that Ms. Jeanne Glick can start the new payment program January 1, 2017.

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 December 14th, 2016 at 4:00 P.M. at the Township building 2250 Old Philadelphia Pike.

Respectfully submitted- Vinod P. Patel-Secretary