

**EAST LAMPETER
SEWER AUTHORITY
2250 Old Philadelphia Pike
Lancaster, PA 17602
(717)393-1567
FAX (717) 393-4609**

Minutes of Regular Meeting
December 14, 2016

The East Lampeter Sewer Authority met on Wednesday, December 14, 2016 at 4:00 PM at the Township Building located at 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, Mr. Fred Clark

Members Absent: Mr. Vinod Patel

Present were: Mr. William Chillas, Esq.; Mr. Matt Cichy, HRG; Mr. Ralph Hutchinson, Township Manager; Mr. Charlie Thomas, Public Works Director

Guests Were: Jeanne Glick, Jeannie Nelson

The minutes of the regular meeting of Wed. November 9th were approved.

The treasurer's report was: \$10,089.21

The following bills were presented for payment:

William Chillas, Esq	Inv. December 1 st , 2016	\$326.50
HRG	Inv. 115804	\$679.50

The following requisitions were presented for payment:

03-485 William Chillas	\$970.00
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Motion by Mr. Beaner to pay Bills and Requisitions, 2nd by Mr. Clark. Motion Carried

Old Business:

A. Reservation Fees

Mr. Clark made a motion that we adopt Resolution #3, as well as the policy for Sewer Capacity Reservation. Mr. Beaner 2nd. Motion Carried.

New Business:

A. Budget

Jeanne Glick presented the 2017 Budget. Mr. Clark made a motion that we adopt the 2017 budget. Mr. Beaner 2nd. Budget for 2017 was approved.

B. Nomination of Officers

Mr. Clark made a motion to keep ELSA Officers the same as 2016, as well as retain HRG as ELSA engineer and William Chillas as ELSA Solicitor. Mr. Beaner 2nd. Motion Passed.

C. North Pump Station

Mr. Thomas mentioned a possible tour of the City of Lancaster's North Pump Station to see the work that was completed. Day and time to follow.

D. Impeller Damage Fertility Pump Station

Mr. Clark asked of HRG what could be causing the damage to the impellers at Fertility Pump Station. Mr. Clark mentioned it might be poorly manufactured steel. HRG will continue to look into the issue.

E. Other Business: None

Public Comments: None

Meeting was adjourned at approximately 5:00. The next meeting will be the regular Scheduled meeting held on Wed. January 11, 2017 at 4:00 P.M. at the E.L. Township Building.

Respectfully Submitted, Todd R. Stumpf-Assistant Secretary/Treasurer