

April 18th, 2011

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

April 18th, 2011

7 PM

Roll Call of the Board:

Chairman Richard Wray, Vice-Chairman William Claar, Board Members Rita Butterbaugh, Raymond Guzic, Jr., Engineer Steve Sewalk, Solicitor William Barbin, Plant Manager Ronald Rakar and Recording Secretary Pamela Flis.

Board Member James DeCort was absent from the meeting.

Justin Eger, Leslie Devett, Dennis Beck, Francis Hartline, Shawn Smeltzer and Rodger Peacock representing ECS Partnerships also attended the meeting.

Salute to the Flag:

Public Participation:

Dennis Beck approached the CMSA Board about the possibility of Dennis volunteering a few hours per week at the CMSA WWTP, to obtain experience for his sewer treatment plant operator's license. As discussed release form and workmen's compensation.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to allow Dennis Beck to volunteer approximately six (6) to eight (8) hours per week at the CMSA Waste Water Treatment Plant, under the direction of Ronald Rakar, after the execution of a release form. Roll call, all in favor, motion passed.

Secretarial Report:

Motion made by William Claar 2nd Rita Butterbaugh to accept the regular monthly minutes dated March 21st, 2011 as submitted in written form and to approve the Treasures Report and Unpaid Bills Detail and Additional Unpaid Bills as submitted in written form and permission to pay. Roll call, all in favor, Motion passed.

Motion made by William Claar 2nd Rita Butterbaugh to renew the maturing Certificate of Deposit # 43675 for a three (3) month period, with First National Bank of Lilly. Roll call, all in favor, Motion passed.

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Correspondence:

- Bureau of Historical Preservation informing CMSA that there are no effects upon both historical and archaeological resources, due to the planned sewer line extension.
- Insurance check for towing bill from Tenos.

Engineers Report:

As Discussed: The Sewer Extension Project

- RUS did not approve funding
- Mapping/ Survey Complete
- Submitted planning module to DEP
- CCSEA completed report by April 20th, 2011
- Engineering report completed after to SEO completes report
- Proposed project area to include Jones Street, Zoskey Road, Hilltop Road and Mountain Road.

A copy of the engineers report on file at the CMSA office.

Solicitor Report:

As Discussed:

- Developer's agreement between CMSA and ECS Partnerships, Ltd., an approved final sub-division plan due to Washington Township before the CMSA's developer's agreement can be signed.
- CMSA solicitor's correspondence to LBSA's solicitor's concerning the agreement for water terminations for unpaid CMSA sewage invoicing.
- The drop in delinquencies, due to the collections efforts and customer payment plans.

Plant Operators Report:

As Discussed:

- Flow meter report presented to the board.
- MH008 -Concerns about the 12" main coming out of Lilly
- Repairs required at the Penn Cambria School, Wood Street and the need to have the lateral inspected and repaired. And the possibility of metering additional manhole(s) closer to the school.
- Penn Cambria School is a shared customer with both CMSA and LBSA.
- Updating and replacing flow meters
- The new Flow-dar meters available through Co-Stars.
- Exter Supply and the repair of MH001
- Boiler for the CMSA WWTP replaced in late Spring/summer 2011.

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Motion made by Raymond Guzic, Jr. 2nd William Claar to join Co-Stars and purchase a Flow-dar meter. Roll call, all in favor, Motion passed

Motion made by William Claar 2nd Raymond Guzic, Jr., to formally notify Penn Cambria School District, by letter of correspondence, to abate the flow of clear water from entering in the CMSA collection system.. Roll call, all in favor, Motion passed

Old Business:

- Cresson Township sewer Use Ordinance, modified language for Cresson Township and CMSA customers, CT to consider for adoption.

New Business:

- The mailing concerns of the CMSA monthly invoices, and actions to rectify the problem.

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd William Claar to adjourn the April meeting at 7:40 PM. Roll call, all in favor, motion passed.

For the Record: A copy of the April meeting packet with March 21st, 2011 meeting minutes was mailed to LBSA on April 19th, 2011.