

January 16th, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
January 16th, 2017 6:06 PM

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Regular Monthly minutes dated December 16th 2016, Treasures Report, Unpaid Bills, as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The letter of correspondence from Portage Township with concerns of the CMSA board representative. Renew Dennis Beck for another term for Portage Township.
- Pro Disposal and the lack of monthly billing for sludge disposal, most recent invoicing for sludge disposal is dated October 2016.

Correspondence: At this time none.

Solicitors Report: At this time none.

Engineers Report:

As Discussed:

- Submission of the PA Small water and Sewer Grant application to the Commonwealth Financing Authority. Permits for the project have been submitted 12/8/2016.
- Coordinating with Matt Beck inquiring about the possibility of creating a subdivision with 4 to 5 homes along Farmers Turnpike. Connecting to the sewer line near the intersection of Blueberry Road and Colonial Drive.
- Submission of information on sewer design of pressure sewer along Valley View Lane both CMSA and Jamestown Road and Gun Club.
- The amount and the condition of the six existing grinder pumps for sewer service.

Plant Operators Report:

As Discussed:

- Monthly DMR's submitted, ran belt press and downloaded the flow meters.
- New 2017 Ford ordered from Tri-Star Motors- 4 weeks until delivery.
- Two grinder pumps failed last month, spare parts from plant used to repair until the original pumps are repaired and returned to CMSA.
- Plant went into storm mode in December- ice storm then heavy rain.
- The heavy flows disrupted the floats in the lift station, causing an alarm trip.
- RAM Industries was called in to reset/repair the floats in the lift station.
- Polymer pump was replaced on the belt press.

January 16th, 2017

- James Excavating and the agreement between CMSA and James Excavating to clear the sewer line main. Agreement was for thirty days. The requirement to contact James Excavating to reestablish an agreement with the correct dates and past prices quoted.

Old Business: At this time none.

New Business: At this time none.

Tabled Items: John Shuniak, PCSD and Refinancing of RUS Loan- All Tabled

Adjournment:

Motion made by Edward Meyers 2nd Rita Butterbaugh to adjourn the January 16th, 2017, meeting at 6:14PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the January 2017 meeting packet with minutes from December 19th, 2016, was forwarded to LBSA.