

May 17th, 2021

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

May 17th, 2021

Roll Call/Salute to the Flag:

Raymond Guzik, Jr., Rita Butterbaugh, Dennis Beck, Scott Selip, Renea McCracken representing the EAD's Group and recording secretary Pamela Flis.

Edward Myers and Plant Manager James Lingafelt were unable to attend.

Public Participation: At this time none.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Regular meeting minutes dated April 19th, 2021, Treasurers Report, Unpaid Bills Detail as presented: and an Additional Unpaid Bill being a \$1000.00 principal payment to the existing UV Loan. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize lien placement for three users whom are deceased: 110 Portage Street, Cassandra, PA, 149 Main Street, Cassandra, PA and 1148 Main Street, Lilly, PA. Roll call, all in favor, Motion passed.

Correspondence:

- Price increase from Trombold Equipment Company 4%

Solicitors Report:

- At this time none.

Engineers Report:

As Discussed:

- Change in scope of work for grant to upgrade to a 16-channel auto dialer.
- Replacement/ Upgrade of Controls at the WWTP Grant for Small Sewer and Water was Approved August 17th, 2020 for \$81,532.00 with CMSA match. CMSA 15% match. CMSA must spend \$93,761.65 in order to exhaust the full grant amount.

○ #1. Control Panel-	\$57,330.00
○ #2. Upgrade DO Control and pH Monitoring	\$21,600.00
○ #3. Optional DO Control & Monitoring	\$ 3,519.00
○ #4. Eight channel Auto-dialer	\$ 1,493.00
○ #5 Engineering Fees	<u>\$ 8,000.00</u>
Total	<u>\$ 91,942.00</u>

May 17th, 2021

- Recall, the Small Sewer and Water was approved August 17, 2020 for \$81,532 with CMSA 15% match. CMSA must spend \$93,761.65 in order to exhaust the full grant amount.
- NPDES Permit Renewal-Lab results have been received.
- The Chapter 94 Report approved and sent to the PA DEP. Act 14 Notices sent on May 3rd, 2021.
- The updated sign drawing presented to the board for review.

WWTP Report:

- At this time none.

Old Business:

- The approved survey for the wastewater treatment plant with concerns of the southern border. Chairman to contact Fred Brown to plan actions.
- R-O-W Clearing- ongoing.
- CMSA Plant Signage- ongoing.

New Business:

- Riser Rings for Hilltop Road- bring back to grade- buried manhole.
- Bear Rock Road riser ring 5-foot riser required. Riser ring cost estimate.
- CMSA Chairman and Plant Manager to co-ordinate plan of action for manholes that need attention.

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh, to adjourn the May 15th, 2021 meeting at 6:30 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on May 19th, 2021

May 17th, 2021

- Recall, the Small Sewer and Water was approved August 17, 2020 for \$81,532 with CMSA 15% match. CMSA must spend \$93,761.65 in order to exhaust the full grant amount.
- NPDES Permit Renewal-Lab results have been received.
- The Chapter 94 Report approved and sent to the PA DEP. Act 14 Notices sent on May 3rd, 2021.
- The updated sign drawing presented to the board for review.

WWTP Report:

- At this time none.

Old Business:

- The approved survey for the wastewater treatment plant with concerns of the southern border. Chairman to contact Fred Brown to plan actions.
- R-O-W Clearing- ongoing.
- CMSA Plant Signage- ongoing.

New Business:

- Riser Rings for Hilltop Road- bring back to grade- buried manhole.
- Bear Rock Road riser ring 5-foot riser required. Riser ring cost estimate.
- CMSA Chairman and Plant Manager to co-ordinate plan of action for manholes that need attention.

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh, to adjourn the May 15th, 2021 meeting at 6:30 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on May 19th, 2021