

September 20th, 2010

Central Mainline Sewer Authority

P O Box 35 93 Jones Street
Lilly, PA 15938

September 20th, 2010 7PM

Roll Call of the Board

7 PM Chairman Rich Wray, Secretary Rita Butterbaugh, Board Members Raymond Guzic, Jr., James DeCort, Solicitor William Barbin, Recording Secretary Pamela Flis and Plant Operator Ronald Rakar all present.

Vice-Chairman William Claar and Engineer Steve Sewalk were unable to attend the meeting, due to scheduled meetings.

Leslie Devett, Francis Hartline, Justin Eger, Patrick Shedlock and Patrick Podrasky also attended the meeting.

Salute to the Flag:

Public Participation:

Timothy Thornsberry- not in attendance.

Patrick Shedlock inquired about the flow meters in the CMSA lines, as discussed at last month's meeting; one is being removed.

Secretaries Report:

Motion made by James DeCort 2nd by Rita Butterbaugh, to accept the Minutes from the August 16th , 2010 meeting as submitted in written form. James DeCort, yes, Rita Butterbaugh, yes, Raymond Guzic, Jr., yes, Richard Wray abstained.

Motion made by James DeCort 2nd Rita Butterbaugh, to accept the Treasurers Report and Unpaid and Additional Unpaid Bill Details, as submitted in written form. James DeCort, yes, Rita Butterbaugh, yes, Raymond Guzic, Jr., yes, Richard Wray abstained.

Correspondence:

Selective Insurance rebate on General Liability and Workmen Compensation Insurances
NPDES Permit-Draft-Public Notice posted
Constellation Energy- electrical energy quote for WWTP
LBSA –agreement to remove flow meter MMH004 from Piper and Memorial Drive
LBSA letter of correspondence to CMSA board

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Chairman of CMSA board read out loud the LBSA letter to the board members, the chairman outlined each paragraph and a brief discussion with the CMSA followed. All CMSA board members agree that these questions have been answered in the past, CMSA minutes were available to the board and outlined as to when and where these concerns were answered and recorded in the minutes, or by the solicitor, engineer and the meeting at Congressman Murtha's office, in which board members from CMSA and LBSA attended.

A number of correspondences sent to the LBSA board, no reply was forwarded to CMSA, on a monthly basis LBSA receives a meeting packet mailed the next day, after CMSA accepts and approves the minutes from the previous month. This meeting packet is identical to the meeting packets prepared for the CMSA board.

As Discussed: The ongoing relationship between CMSA and LBSA from past to future and the possibilities of the continued relationship between both entities. The opinions of the CMSA board members with the most recent correspondence to CMSA and the legal action that can be pursued.

CMSA Chairman, Solicitor and Engineer to draft a letter of correspondence back to LBSA outlining, yet again, the answers to questions which are reflected in the minutes provided to LBSA on a monthly basis.

Engineers Report:

Reported by Chairman.

Stream Bank Stabilization Project- Little Conemaugh River, Washington Township, Cambria County the permit was received by the engineer, three bids received, James Excavating was the lowest for sewer line repair.

Motion by Raymond Guzic, Jr 2nd Rita Butterbaugh, to enter into an agreement with James Excavating for stream bank stabilization, in the amount of \$16, 200.00, upon execution of the Barry Walters Right-of Way Agreement. Roll call, all in favor, Motion Passed.

Solicitors Report:

As Discussed: the Walters Right-of-Way Agreement and the Amended Sewer Rate Resolution

Motion made by Raymond Guzic, Jr 2nd James DeCort to adopt the Amended Sewer Rate Resolution and to authorize the appropriate officers to execute the resolution. Roll call, all in favor, Motion Passed.

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Plant Operator Report:

As discussed: The flow meter report, August 6th, MMH003 (Washington Township Building) was recalibrated, on August 3rd and 4th, MMH 004 (Ballpark) was recalibrated and still not giving proper reads. This is the meter that is going to be removed, with permission from LBSA, as stated in letter of correspondence dated September 17th, 2010.

As Discussed: The main pump station and the repairs needed, and the service report from the maintenance agreement with Ram Industries. Ram Industries request that CMSA purchase new stainless steel wear rings for the main pump station, replacing the cast iron wear rings currently installed, to be installed at the next maintenance service appointment in July 2011.

Motion made by Raymond Guzic, Jr. 2nd James DeCort to pay RAM Industries for the stainless steel wear rings for the main pump station in the amount of \$744.00. Roll call, all in favor, Motion Passed.

Penn Cambria Grease Trap Certificate present to the board.

DEP Notice posted at the CMSA WWTP

As discussed: The sludge press and the problems that began while the plant experienced electrical surges, due to the lack of surge protectors on the sludge press. The press requires a new potentiometer and three new BFD's that are burned out. Solids at the WWTP are running high. Repairs to be invoiced separately the BFD's one invoice and Surge protection on another invoice.

Motion made by James DeCort 2nd Rita Butterbaugh to ratify the actions of the Chairman and WWTP Operator correct emergency conditions, for the repairs done to the Sludge Press. Roll call, all in favor, Motion Passed.

As Discussed: The Stream bank stabilization on the Little Conemaugh River. Plant Manager inquired as to who will inspect the work being completed by James Excavating. Prior to his current position with CMSA, Mr. Rakar was employed as a sewer line inspector for the EADs Group; Plant Manager was given authorization to inspect the repair work. This action saves LBSA/CMSA from additional expenses incurred from EADs Group.

Old Business:

None at this time.

New Business:

As Discussed: Secure invoicing, Right-to-know policy and how it affects our current billing process. With conversations with the Solicitor, this should not be a concern to

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CMSA at current.

Tabled Items:

Berming of the WWTP driveway.

Adjournment:

Motion made by James DeCort 2nd Rita Butterbaugh to adjourn the meeting at 8:11
Roll call of votes, all in favor, motion passed.

For the Record:

A copy of the September meeting packet was mailed to LBSA on September 21, 2010.