

March 21<sup>st</sup>, 2016

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938

**March 21st, 2016 6:00 PM**

**Salute to the Flag:/Roll Call of the Board**

Chairman William Claar, Secretary Rita Butterbaugh, Dennis Beck, Solicitor Barbin, EAD's Engineer Steven Sewalk, James Lingafelt and Recording Secretary Pamela Flis

Vice-Chairman Raymond Guzic, Jr. and Edward Myers were unable to attend.

Joshua Beyers representing Mainline Newspapers and Leslie Devett also attended the meeting.

**Public Participation:**

At this time none.

**Secretarial Report:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Dennis Beck to accept the Regular Monthly Minutes dated February 15th, 2016, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

**Correspondence:**

At this time none.

**Solicitors Report:**

As discussed:

- The Helping Hand Rescue Mission and the recalculation of equivalent dwelling units in accordance to the water usage. Water reads were obtained from the Missions water provider for all of 2015.
- Mission area maps and water usage report was prepared by the CMSA Engineer and CMSA Secretary for the board. Under examination of the report and 2015 water usage: the following finding occurred.
  - The complete exoneration of the trailer with 3 billable edu's should have not taken place, building 119 Mission Lane and trailer were tapped into the same line and 119 building is producing wastewater.
  - CMSA defines the definition of an edu as usage of 4000 gallons of water per month.

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- Three water bills from the Mission's water provider and the monthly/yearly usage and the math used to calculate for edu's.
- The Mission's edu count in accordance to the water usage for 2015 has decreased: a substantial reduction of 15 edu's. When consumption goes down CMSA will formulate appropriate billing adjustments.
- The tap fee charges and agreement will not be modified.
- Account 00140P HHRM now nineteen billable edu's.
- Account 00141P HHRM now two billable edu's.
- Account 00142P HHRM now two billable edu's.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to authorize the adjustment of the amount of billable edu's for the Helping Hand Rescue Mission from the current thirty eight billable edu's to twenty three billable edu's, to beginning with the March 2016 billing cycle. Roll call, all in favor, Motion passed.

- March billing for the HHRM was not mailed due to waiting for a board decision on billable edu's. Will be sent within the next two days of this meeting.

**Engineers Report:**

**Plant Operators Report:**

As discussed:

- Items that were worked on:
  - Belt press was operated by CMSA plant operator and assistant.
  - Monthly eDMRs were completed and submitted to the DEP by Lingafelt, Rakar and Bloom.
  - Still waiting on new NPDES permit, the plant continues to operate under the old NPDES permit.
  - The VFD for the utility water booster was installed by Trombold.
  - New brushes were installed on the influent fine screen.
- Future operational improvements:
  - DRV to complete annual inspection/maintenance of pump station control panel.
  - Pump station control panel was serviced by DRV at the time of this meeting
  - Replacement cell phone was ordered for the plant.
  - Remaining solar panels for old meter system to be removed throughout the service area.
- ECS Partnerships is proposing to start construction in April for the sanitary sewer off of Memorial Drive that needs reinstalled outside of the Lilly Borough Water Authority's well radius. The pipe within the well radius will be concreted and a new developers Agreement will need to be signed.

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**Old Business:**

As discussed:

- Shuniak Tap in- has not fulfilled the pressure testing for new sewer connections. It has been over a month since the CMSA Solicitor has spoken to Mr. Shuniaks' council, pending court order for pressure testing.
- Penn Cambria School District- no suit has been filed by Lilly Borough Sewer Authority.
- The uniform order placed with a local provider has not fulfilled the order; the order was placed six months ago. The CMSA secretary is to contact the local business and perhaps cancel the order for non fulfillment.

**New Business:**

As discussed:

- The Chapter 94 Report submitted by the EAD's Group.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to accept the 2015 Chapter 94 Report as submitted in written form. Roll call, all in favor, Motion passed.

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to adjourn the March 2016, meeting at 6:16PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the March 21<sup>st</sup> meeting packet with February 21<sup>st</sup>, 2016 meeting minutes was given to the CMSA Chairman for delivery to LBSA.