

September 16th, 2024

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
September 16th, 2024

6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Edward Myers, Jeff Hite,

Jordan Beyer representing the EADS Group, Plant Manager James Lingafelt and Recording Secretary Pamela Flis also attended the meeting.

Solicitor William Barbin- scheduling conflict.

Public Participation: None at this time.

Secretarial Report:

Motion made by Dennis Beck 2nd Edward Myers to accept the regular monthly minutes dated August 19th, 2024, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, motion passed.

- 2025 CMSA Operating budget.

Correspondence: None at this time

Solicitors Report None at this time.

Engineers Report:

As Discussed:

1. Rotary Press, Pump Station Screen, and Storage Building
PENNVEST wants to hold another planning consultation meeting.
Project cost is estimated at \$1,250,000.00.
\$.81 monthly increase with LBSA EDU's.
Preliminary design is in progress.
Permits to be submitted by the end of the year.
Duperon dual auger stainless steel screen is proposed
Press proposed will be a two channel rotary fan press as manufactured by Fournier
Current size is 30' X 50' X 14' with four garage doors sized 10 X 12

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Insulation, electric, water and steps are not included
Bid concrete, fence, and barn trusses as additive alternatives

2. Miscellaneous

Preliminary look into Portage Water and Sewer Authority (PWSA), Central Mainline Sewer Authority (CMSA) and Lilly Borough Sewer Authority (LBSA) combining as one Authority. 7,000 Linear Feet of lines needs installed (PWSA has 4,500 Linear feet that is undersized) estimated cost \$3,000,000.00.

PWSA average rate is \$52.47, billing from water usage

PWSA EDU count is 2,169

Rates would approximately remain the same for PWSA, CMSQA, and LBSA.

CMSA WWTP cost \$215,000.00 per year to operate and maintain.

Needs studied further to determine more accurate numbers

Local Share Account statewide Grant due 11/30/2024 6% match

Discussion on where to place the proposed storage building.

WWTP Report:

As Discussed:

- Submitted monthly and annual DMR reports.
- Ran press and had two loads hauled out.
- New flow meter waited for training on the meter
- Grinder pump sent back for repair- Shuniak
- Two pressure tests were completed -Blueberry Road and Main Street- both passed.
- Samples sent to lab for the form 43 landfill and for the Authorities annual report.
- Replaced truck tires
- Kubota sent for service
- Had a power issue at the WWTP- Penelec investigated.
- Barclay Electric at the plant to install a breaker to help check grinder pumps.
- Boiler was serviced.
- Roof repair for small leak.
- DRV, Incorporated completed their annual inspection on the lift station, one of the Variable Frequency Drive devices at fault- scheduled back for repair/replacement of the VFD.

Old Business: None at this time.

New Business:

Adjournment:

Motion made by Jeff Hite 2nd Rita Butterbaugh to adjourn the September 16th, 2024, meeting at 6:19PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on September 17th, 2024.