

June 17th, 2024

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
June 17th, 2024
6:00PM

Roll Call/Salute to the Flag:

Rita Butterbaugh, Dennis Beck, Edward Myers, Jeff Hite, Raymond Guzic, Jr., was unable to attend. Willian Barbin's presence was not required.

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

Public Participation:

Kenneth Leap- desirous of tapping into CMSA sanitary sewer from Berry Lane to Farmers Turnpike sewer main. Recorded right-of-way easements from adjoining property owners must be recorded before the physical connection to the CMSA Sanitary Sewer main. The property will be served by a grinder pump.

Julie Hartline- representing Ebensburg Insurance Company presenting the annual commercial insurance renewal for CMSA policy period July 1st, 2024, to July 1st, 2025. Quotes from EMC Insurance- \$17,961.00 and Selective Insurance-\$14,421.00 including terrorism with an additional premium of \$441.00

Motion made by Dennis Beck 2nd Jeffery Hite to authorize the Selective Insurance Company for commercial insurance coverage for the policy period 2024-2025 the premium of \$14,421.00 with terrorism. Roll call, All in favor, Motion passed.

Secretarial Report:

Motion made by Edward Myers 2nd Dennis Beck to accept the regular monthly minutes dated May 20th, 2024, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, motion passed.

Correspondence:

As Discussed:

- The completed 2023 audit and Annual Report of Municipal Authorities and Non-Profits.
- The allocation amount for Lilly Borough Sewer Authority has increased for the audited year.
- The restricted assets have been recorded as \$93,134.00 for 2023.
- Management letter with no sufficient findings.

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Motion made by Jeff Hite 2nd Edward Myers to accept the 2023 CMSA Audit as presented by Kotzan CPA and Associates. Roll call, All in Favor, Motion passed.

Solicitors Report None at this time.

Engineers Report:

As Discussed:

1. Rotary Press And Pump Station Screen

- Project would require a WQM Part II permit.
- Preliminary design is in progress.
- Permits to be submitted by the end of the year.
- Began looking into pump station screening options.
- Press will be a two channel rotary fan process as manufactured by Fournier.

3. Storage Building

- Current size is 32'X 52'X14' with four garage doors sized 10 X 12.'
- Insulation, electricity, water, and steps are not included.
- Bid concrete, fence, and barn trusses as additive alternatives.
- Engineering Agreement Amendment #1 to include the storage building to the PENNVEST application.
- Storage building was not included in the original scope of work.

Motion made by Edward Myers 2nd Dennis Beck to authorize the signing of the Engineers Agreement as presented in written form, signed by the CMSA Vice-chairman. Roll call, All in favor, Motion passed.

- Additional mapping requested for the Chapter 94 Report from the Department of Environmental Protection, Engineer to coordinate with DEP to supply additional mapping.

WWTP Report:

As Discussed:

- Submitted monthly and annual DMR reports.
- Ran press
- Replaced air filters on blowers
- Replaced ballast on U.V. system also changed hydraulic fluid in U. V. System and filter.
- Cleaned and calibrated PH and DO sensors.
- Pulled both utility water pumps and cleaned.
- Replaced batteries in the generator.
- New Kubota,-Installed carport to protect Kubota.
- New home on Blueberry- pressure tested – passed.
- Three pressure tests were completed 1- Cassandra, 1- Portage Street – all passed. Level Road pressure test was problematic, contractor made repairs- passed.

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- Dollar General pressure test FAILED , contractor waiting on owner for repair strategy.
- Starting working on sign post- delivery drivers are passing up the plant.
- Effluent meter acting odd, drained, and cleaned effluent water tank and cleaned sensor
Waiting to see if this rectifies the problem.
- Undercoated the CMSA truck.
- Operator's license has been renewed and completed 30 hours of training.

Old Business:

- CMSA Sign WWTP -Knopp and Klatt to be contacted for construction- ongoing.

New Business:

As Discussed:

- The tap-in located at Del Mansion Drive, Lilly, PA., Washington Township, homeowner desirous of tapping into the Lilly Borough Sewer Authority main sanitary sewer line for sanitary sewer service. Per the Wastewater Transportation and Collection Treatment
- Central Mainline Sewer Authority will allow the Washington Township resident tap-into the Lilly Borough Sewer Authority pending a recorded easement is presented to the CMSA, a letter of correspondence from Lilly Borough Sewer Authority stating the authority is in agreement and recognizes the Washington Township resident as a LBSA customer.
- Convenience taps will be evaluated on a case to case basis.
- Pending Solicitors review of all requested documentation.
- The Equivalent Dwelling Unit would count against LBSA capacity at the wastewater treatment plant.

Motion made by Edward Myers 2nd Jeff Hite to authorize the convenience tap for Del Mansion Drive, Nick Eberhart, pending a recorded easement, a letter of agreement from Lilly Borough Sewer Authority, all taps will be evaluated by a case by case basis, and contingent upon the CMSA Solicitor's review of all documentation. Roll call, All in favor, Motion passed.

Adjournment:

Motion made by Jeff Hite 2nd Dennis Beck to adjourn the June 17th, 2024, meeting at 6:48PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on June 18th, 2024.