

October 18th, 2010

## **Central Mainline Sewer Authority**

P O Box 35 93 Jones Street  
Lilly, PA 15938

**October 18th, 2010 7PM**

### **Roll Call of the Board**

7 PM Chairman Rich Wray, Vice-Chairman William Claar, Board Members Raymond Guzic, Jr., Engineer Steve Sewalk, Solicitor William Barbin, Recording Secretary Pamela Flis and Plant Operator Ronald Rakar all present.

Secretary Rita Butterbaugh and James DeCort were unable to attend the meeting.

Leslie Devett, Justin Eger, Patrick Shedlock and Richard Sweeney also attended the meeting.

### **Salute to the Flag:**

### **Public Participation:**

None at this time.

### **Secretaries Report:**

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> by William Claar, to accept the Minutes from the September 20th, 2010 meeting as submitted in written form. Roll Call, All in favor, Motion Passed.

**Motion** made by William Claar 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Treasurers Report and Unpaid and Additional Unpaid Bill Details, as submitted in written form. Roll call, all in favor, Motion Passed.

As discussed the property located at 244 Club Road, the signed payment agreement, the lien placed against the property, no payments made to CMSA for more than three years.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> William Claar to request that Highland Sewer and Water: Terminate water service at 244 Club Road, for delinquent invoicing and recognize the fact that CMSA will have to cover the basic water bill for this property and to have the property properly posted by CMSA after water termination has been completed. Roll call, all in favor, Motion Passed.

**Correspondence:**

Constellation Energy-Electrical Quote for the Waste Water Treatment Plant- discussion on the price of electricity and the rate cap expiring in 2011. Constellation Energy is offering a fixed rate \$/kWh at \$0.068789 per kilowatt hour, as stated in the proposal for CMSA through the Pennsylvania League of Cities and Municipalities MUA Program. MUA –Municipal Utilities Alliance.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> William Claar to enter into a 48 month agreement for electrical supply with Constellation Energy. Roll call, all in favor, Motion Passed.

As discussed: The Re-Estate Pressure Testing Ordinance Washington Township, Cassandra Borough and Portage Township have all adopted this ordinance, Cresson Township and Lilly Borough Sewer Authority as of this meeting have not adopted the ordinance.

CMSA has tested three properties since adoption by the above named municipalities, out the three inspections completed, one property was found to be in defiance of the CMSA Rules and Regulations, by finding a sump pump illegally connected to the property's lateral.

As discussed the response letter from CMSA to Lilly Borough Sewer Authority, LBSA Chairman Richard Sweeny acknowledged receipt of the response letter.

**Engineers Report:**

As discussed: The CMSA sewer line extension, the environmental and engineering report will be completed in conjunction with the Cambria County Sewage Enforcement Officer site visits are completed.

As discussed: River stabilization along the Little Conemaugh River. The contractor is on standby, waiting for completion of the CMSA/Barry Walters Agreement.

**Solicitors Report:**

As Discussed: CMSA/Barry Walters Agreement: Mr. Walters's attorney George Gvodich has the agreement on his desk and Mr. Walters has contacted his attorney several times. The agreement remains unsigned to CMSA knowledge on this date and time, CMSA solicitor has spoken to Attorney Gvodich.

As Discussed: The CMSA lien policy, and how CMSA reclaims cost due on delinquent accounts, currently CMSA delinquencies amount is set at \$500.00 before a lien will be accesses to a property. This action protects CMSA from losing income due to delinquent.

October 18th, 2010

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> William Claar to lower the threshold of the delinquent amount owed to CMSA to \$300.00, six months past due before a lien will be initiated against the property. Roll call, all in favor, Motion Passed.

**Plant Operator Report:**

MMH003 located by the Washington Township building has showing negative readings, recalibrated, a spare set of transducers will be ordered by the waste water plant operator and the fluctuating transducers will be repaired. MMH001 George and Ryan Streets is to be checked during our next rain event.

As Discussed: The sludge test required by the DEP and Pro-Disposal, and the sludge press and how it is performing with the repairs completed and the permanent sludge cover that was built. The tonnage charged to CMSA from our sludge removal provider is less and previous years. The sludge cover has paid for itself by keeping the sludge dry, and will continue to save monies for CMSA and LBSA.

**Old Business:**

All covered until other agenda items.

**New Business:**

As Discussed: The proposed budget presented to the board by the CMSA Chairman.

**Tabled Items:**

Berming of the WWTP driveway.

**Additional Item:** Board member Raymond Guzic, Jr., questioned LBSA Chairman Richard Sweeney if he had any questions or comments about the meeting and the ongoing relationship between the two entities and the wishes of both authorities to clear up ongoing issues by the end of 2010. Also to have more board members of each sewer authority attend the two authorities meetings. Richard Sweeney also stated that he did not have a chance to review CMSA response letter.

**Adjournment:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> William Claar to adjourn the meeting at 7:41 PM. Roll call of votes, all in favor, motion passed.

**For the Record:**

A copy of the October meeting packet was mailed to LBSA on October 19th, 2010.