

March 16<sup>th</sup>, 2015

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

**March 16th, 2015 6:00 PM**

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

Chairman William Claar, Rita Butterbaugh, Dennis Beck, EAD's Engineer Daniel Beyer and Recording Secretary Pamela Flis.

Raymond Guzic, Jr., Edward Myers and Francis Hartline did not to attend the meeting. Solicitor William Barbin presences was not required.

Leslie Devett and Brian Fronk, representing Mainline Newspapers also attended the meeting.

**Public Participation:**

At this time none.

**Secretarial Report:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to accept the Regular Monthly Minutes dated February 16<sup>th</sup>, 2015 as submitted in written form. Roll call, all in favor, Motion passed.

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

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to accept and submit the 2014 Chapter 94 Report to the DEP. Roll call, all in favor, Motion passed.

As Discussed:

- Required signatures for the Lilly-Washington Recreation Center Letter stating the donation of the tap fee and flat monthly invoicing.

**Correspondence:**

At this time none.

**Engineers Report:**

As Discussed:

- January 16, 2015: Sludge press inspection- Dan Beyer, Jim Beckstrom from Severn

Trent Services and Jim Young from the PA Department of Labor & Industry.

- The recommendations from Jim Beckstrom of the sludge press operations:
  - During sludge press operation, the ventilation fan should be turned on with vents on the door open and garage door closed.
  - Replace existing spray nozzles.
  - Verify Operation and Maintenance Manual for recommended operation pressures for the spray nozzles.
  - Isolate the sludge press by covering the rotary drum and still make it accessible, or enclose the entire sludge press, or install a clear wall along the sludge press.
  - Operator can wear an enclosed body suit while the sludge press is in operation.
  
- The recommendations from the CMSA Solicitor.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh authorizes the ordering of two full body suits for the waste water treatment plant within 30 days. Roll Call, all in favor, Motion passed.

- Replacement of the spray nozzles and check water pressure recommendations with the Operation and Maintenance Manual.
- Higher water pressure could be problematic in creating extra mist.
- Styrofoam insulation blocking the vents in the doors, during sludge press operations, styrofoam should be removed so the ventilation system works properly.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to replace the existing spray nozzles, with new ones, for the sludge press, within 30 days. Roll Call, all in favor, Motion passed.

- ECS Partnerships, Ltd. is in the bidding stages for the placement of sewer main on Hilltop Road and Memorial Drive.
- Sanitary sewer main should be installed by August 2015.

### **Solicitors Report:**

As Discussed:

- The pending court date of April 27<sup>th</sup>, 2015- John Shuniak.
- If the Cassandra Borough Representative on the CMSA board would be available for the court hearing.

### **Plant Operators Report:**

As Discussed

- Monthly flow meter report.
- Quotes for replacement Ultra Violet Bulbs- 2015 Budgeted item.

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**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to allow the plant operator to purchase 36 ultra violet lamps and 2 ballast for the UV disinfectant system, from Glasco UV, in the amount of \$6,940.00. Roll Call, all in favor, Motion passed.

**Old Business:**

As Discussed:

- Agreement with David Myers, sewer main extension and transfer of ownership
- Agreement with ECS Partnership, LTD, sewer main extension and transfer of ownership.

**New Business:**

At this time none.

**Executive Session:** Begins at 6:15 PM

**Executive Session:** Ends at 6:19PM

**Tabled Items:**

At this time none.

**Adjournment:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Dennis Beck to adjourn the March, 16<sup>th</sup>, 2015, meeting at 6:19PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the March, 16<sup>th</sup>, 2015 meeting packet with, February 16<sup>th</sup>, 2015 meeting minutes was given to the CMSA Chairman for delivery to LBSA.