

October 17th, 2011

**Central Mainline Sewer Authority**

P O Box 35 93 Jones Street

Lilly, PA 15938

October 17th, 2011

7 PM

**Roll Call of the Board:**

Chairman Richard Wray, Vice-Chairman William Claar, Raymond Guzic, Jr., James DeCort, Rita Butterbaugh, Engineer Steve Sewalk, Dan Beyers, Solicitor William Barbin, Plant Manager Francis Hartline and Recording Secretary Pamela Flis.

Justin Eger, Pat Shedlock, Leslie Devett, Jason Erculiani, and Michelle Berkheimer also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

Jason Erculiani and Michelle Berkheimer approached the board about the re-pressure testing at time of resale concerning 141 Cherry Road, Lilly, PA 15938. The board reminded the home owners that the lateral is the property owner's responsibility. The home owner is unable to locate his clean out to perform the pressure test. CMSA plant manager is to locate the line and mark for the homeowner via swing ties and lateral location spec sheet and engineering map. Jason will contact CMSA when he is ready to perform the pressure test.

**Secretarial Report:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> William Claar, to accept the monthly meeting minutes dated September 19th, 2011 as submitted in written form. Roll Call, All in favor, Motion passed.

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to accept the Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as submitted in written form with permission to pay. Roll Call, All in favor, Motion passed.

**As Discussed:**

- New applicant for employment at the WWTP.
- A letter of support to be sent to the Cassandra Borough Council requesting that Rita Butterbaugh be kept as the Cassandra Borough representative on the CMSA board.
- Update the CMSA board members terms.

October 17th, 2011

**Correspondence:**

- Meeting date with LBSA set for October 20<sup>th</sup>, 2011, 7PM.
  - Solicitor's advice is to sue LBSA for all monies owed to CMSA, interest and capital costs, allocation of payment should return to the original percentages as stated in the signed agreement between CMSA and LBSA and the unpaid balances on monthly sewage billing.
  - Solicitor believes that if LBSA has professionals who advised the LBSA board that they would receive Army Corp Funds from CMSA, in the actions taken by LBSA, was stupid and LBSA should get rid of those professionals.
- CMSA's need to contribute monies to a capital reserve account for future growth.
- Penelec Gross Tax Receipts Jan through April totaling \$493.51.
  - Solicitor examined gross tax receipt laws; CMSA is not exempt from this charge.
- Request for copy of sewage exemption for 461 Farmers Turnpike, Lilly, PA

**Engineers Report:**

As Discussed:

- Solicitor's past letter sent to LBSA outlining cost due to CMSA for construction of the waste water treatment plant, and the need for the engineer to update owed amounts including calculated interest.
- FLO-DAR meter was installed on 10/05/2011 MMH002, High street location, to replace the existing DataGator. Power cable for FLO-DAR to be ordered by the engineer
- Engineer presented to the CMSA board a description of portable flow meter, if the board would be interested, to monitor the flow coming out of the Penn Cambria Intermediate School, Wood Street, Washington Township.
- The need to monitor the PCIS flow.

Engineers report on file at the CMSA office.

**Solicitor Report:**

As Discussed:

- Cresson Township and the need to pass the re-pressure testing at time of real estate sale.
- Pressure testing surcharging customers who do not comply with the CMSA Re-pressure Testing Ordinance, and additional \$25.00 to \$30.00 monthly fee for property owners whom do not comply, DEP and the role they may play in the future with pressure testing guidelines.
- How pressure testing keep excess grey water out of the CMSA system.

October 17th, 2011

- Chairman requested the board members to consider a fee for the November 2011, monthly meeting and the requirement to inform all CMSA customers.
- Questioned on how many customers need to tap into the CMSA system, approximately six.

**Plant Operators Report:**

As Discussed:

- Presented the flow meter report to the CMSA board.
- The repairs are complete on the CMSA WWTP truck, and inspection.
- Dave Eckenrode has cleaned out the tanks at the WWTP.
- Mark Stevens ½ day visit to recalibrate and clean the flow meter in MMH006, Mountain Road, black silt and bio film causing the meter to be problematic.
- Problematic alarm at the WWTP.
- Riser Rings ordered and the need to invoice LBSA for riser rings used by LBSA.

**Old Business:**

All previously covered under other agenda items.

**New Business:**

As Discussed:

- Township resident requesting service along Cemetery Street
- The best way the service this property with sanitary services.

**Executive Session:**

**Motion** made by William Claar 2<sup>nd</sup> James DeCort to enter into an executive session at 8:26 PM for the purposes of personnel matters. Roll Call, All in favor, Motion passed.

Executive session concluded at 8:40 PM.

**Motion** made by William Claar 2<sup>nd</sup> James DeCort to allow the CMSA chairman to interview /offer Mario DeSalvia for the part-time position at the WWTP at \$8.50 per hour if the interviewee is acceptable, if not to re-advertise for the part-time position. Roll Call, All in favor, Motion passed.

**Adjournment:**

**Motion** made by James DeCort 2<sup>nd</sup> William Claar, to adjourn the October 2011 meeting at 8:49 PM. Roll Call, All in favor, Motion passed.

**For the Record:** A copy of the October meeting packet with the September 2011, meeting minutes was mailed to LBSA on October 18th, 2011.