

October 21st, 2019

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

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

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Solicitor William Barbin, Plant Manager James Lingafelt and Recording Secretary Pamela Flis

Bill Claar and Edward Myers had previous commitments.

D.A. Michaela, Denise Krumenaker, Steve Sewalk representing the EAD's Group and Gina Bianacci representing Mainline Newspaper also attended the meeting.

Public Participation

As Discussed:

- D.A. Michaela payments on outstanding liens for 176 Plane Bank Road, 460W and 192 Plane Bank Road, 461W.
- Liens \$1,388.17 on both properties- outstanding balances due, trailer exonerated in 2009, billing continued until 2011.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to exonerate the liens for 460W and 461W, and to exonerate from any remaining balances and to accept the two payments of \$1,388.17 for each property. Roll call, all in favor, Motion passed.

- Account # 461W exoneration amount is \$ 864.30 approximately one year and five months of invoicing from 2011.
- Account # 460W exoneration amount is \$ 137.33.

Secretarial Report:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the Regular meeting minutes dated September 16th, 2019, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion passed.

- Preliminary budget for 2020, new prices on polymer for sludge press and change in internet and phone providers and the saving of electricity at the waterworks. Adoption of proposed budget in November - advertised and adopted in December 2019.
- Closing of the Debt Service Funds Account- due to bank transition the September loan payment was not paid, monthly transfers dismissed, payment is now being debited from the CMSA General fund. Minimum balances cannot be maintained without service charges from Somerset Trust.

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Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to ratify the actions of closing the Debt Service Saving Fund Account # 01202231805. Roll call, all in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report:

As discussed:

- John Shuniak paid his court ordered fine in the amount of \$750.00 to CMSA.
- James Arnold bankruptcy case was dismissed without prejudice.
- Additional concerns covered under other agenda items.

Engineers Report:

As Discussed:

- The Right-of way agreement with the Dennis Dombrosky Family- Brian Dombrosky, Susan Dombrosky, Robin Dombrosky, Allan Dombrosky.

Motion made by Raymond Guzic Jr., 2nd Rita Butterbaugh to pay the Dombrosky Family \$1,500.00 for CMSA's share of the Sewer and Water Easement for the Farmers Turnpike water and sewer extensions. Send as certified letter. Roll call, all in favor, Motion passed.

- Grant funds have been received by Central Mainline Sewer Authority, awaiting a copy of the grant with all the conditions, may or may not require a separate grant audit.
- Concrete riser completed on Bear Rock Run- the Bear Rock Run Subdivision.
- Equivalent Dwelling Unit count for Lilly Borough Sewer Authority and the proposed letter to be sent to LBSA for the annual allocation and chapter 94 Report.
- The PA Small Water and Sewer Grant- Due December 2019 discussion on what to apply for A. Jones Street sanitary sewer extension.
B. Control panel upgrades at the wastewater treatment plant.
- Plant Operations and avoiding future errors and to evade future failure of vital equipment. Penalties and fines from the DEP.
- Resolution 2-2019- CMSA and LBSA request a PA Small Water and Sewer Program Grant of \$96,000.00 from the Commonwealth of PA to be used for Control systems upgrades at the CMSA wastewater treatment plant.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to apply for grant finds through the PA Small Water and Sewer Grant for upgrades to the control panel at the wastewater treatment plant and to adopt Resolution 2-2019. Roll call, all in favor, Motion passed.

WWTP Report:

As Discussed:

- Monthly DMR's
- Sludge press- sheared off a drive coupling- parts ordered may take up to six weeks to

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- receive spare part. Sludge press can be used- very slowly.
- Flow meter downloaded and report attached to packets.
- Three Re-pressure tests were completed.
- New home on Bear Rock Road- new lateral drawing.
- Mountain Road lateral moved to new home, existing structure will be moved or razed. New lateral tested
- Inspection completed on new line extension for the Lilly Estates Phase II.
- New local polymer supplier, approximately ½ price of the current supplier, current supplier charging CMSA \$1,593.29 new supplier approximately \$600.00 for a 55 gallon drum. Works just as well and maybe even better at removing excess water from the sludge, which will result
- Comcast \$166.00 per month vs. \$327.46 Verizon phone and internet for the CMSA wastewater plant. Agreement will need to be signed.

Motion made Raymond Guzic, Jr., 2nd Rita Butterbaugh to authorize the plant manager to change internet and phone provider to Comcast and to accept the agreement for services through Comcast pending review. Roll call, all in favor, Motion passed.

- Moschgat residence on 1387 Dulancey Drive not to be razed as previous reported to CMSA, resident continues to pay the monthly sewage fee to keep her tap. Will be pressure tested at time of sewage re-connection.

Old Business: At this time none.

New Business: At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the October 21st, 2019 meeting at 6:40 PM. Roll call, all in favor, Motion passed.

For the record:

A copy of the October meeting packet with minutes from the September 16th, 2019 will be forwarded to LBSA by the CMSA Chairman William Claar.