

July 17th, 2017

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
**July 17th, 2017 6:00 PM**

**Roll Call of the Board:**

William Claar, Raymond Guzic, Jr., Rita Butterbaugh, Edward Myers and Joe Beyers representing the EAD's Group.

Dennis Beck, Edward Myers, Plant Manager James Lingafelt and Recording Secretary Pamela Flis were unable to attend. Solicitor William Barbin's presence was not required.

Leslie Devett, Eugene Miller and Joshua Beyers, representing Mainline Newspapers also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

As Discussed:

- Bill Camp- Rosebud mining- sewer tap application, Kimberly Lane.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Rita Butterbaugh to allow Rosebud mining to tap into the CMSA sanitary sewer line. Roll call, all in favor, Motion passed.

**Secretarial Report:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Rita Butterbaugh to accept the June 19th, 2017 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

**Motion** made by Raymond Guzic Jr., 2<sup>nd</sup> Rita Butterbaugh to authorize the CMSA office secretary to purchase new checks from Damin printing at the quoted price of \$986.00, for the General and Construction Funds. Roll call, all in favor, Motion passed.

**Correspondence:** At this time none.

**Solicitors Report:** At this time none.

**Engineers Report:**

As Discussed:

July 17th, 2017

- The PA Small Water and Sewer Grant application thru the Commonwealth Financing Authority will be accepting applications on 8/1/2017 thru 10/30/2017.
- Coordinating with Matt Beck, he inquired about the possibly building 4-5 new residential structures along Farmers turnpike connecting to the sewer line near the intersection of Blueberry Road and Colonial Drive, sent e-mail back to Matt Beck on 12/21/2016 pertaining to his work, Matt sent me an email 3/7/2017, he said he will contact The EAD'S Group (no change in status).
- Pressure Sewer Along Valley View Lane- ongoing
- Barry Caucci property- ongoing
- Abuilt's completed for ECS Partnerships Development- 2 copies to CMSA on 6/19/2017
- Service to 136 Mardula Road and the various way to connect to the system.
- Sewer line extension for Guzic Lane, to be built by homeowner then turned over to the Authority for maintenance of the line.

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to authorize Raymond Guzic, Jr. to extend the sewer main onto Guzic Lane, built following CMSA Rules and Regulations , then at a later date the sewer main extension will be taken over by CMSA for maintenance. William Claar- yes, Rita Butterbaugh- yes, Raymond Guzic, Jr. – abstained. Majority rules, Motion Passed.

**Plant Operators Report:** At this time none.

**Old Business:**

- The Valley View sanitary sewer main line extension- update on the progress.
- Easements and as-built maps for the line extension.
- The requirement for a new copy machine from Advanced Office Systems.

**New Business:**

**Motion** made by Raymond Guzic Jr., 2<sup>nd</sup> Rita Butterbaugh to authorize CMSA in the shared purchase of a OKI Data 4242MC in the amount of \$2,960.00 cost to be split with Washington Township. Roll call, all in favor, Motion passed.

**Tabled Items:** John Shuniak, Barry Caucci-Tabled

As Discussed:

- The Barry Caucci property -13 years since the parcel was visited by the property owner.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Rita Butterbaugh to denied the request of payment to Barry Caucci for his property in Benscreek. Roll call, all in favor, Motion passed.

July 17th, 2017

**Adjournment:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Raymond Guzic, Jr. to adjourn the July 17, 2017, meeting at 6:23PM. Roll call, all in favor, Motion passed.

**For the Record:** A Copy of the July 2017 meeting packet with minutes from June 19th, 2017, forwarded to LBSA.