

May 16th, 2016

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

May 16th, 2016 6:00 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Secretary Rita Butterbaugh, Dennis Beck, Ronald Rakar and Recording Secretary Pamela Flis

Vice-Chairman Raymond Guzic, Jr. and Edward Myers were unable to attend.

Solicitor Barbin and EAD's Engineer presence was not required.

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

Public Participation:

At this time none.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Regular Monthly Minutes dated April 18th, 2016, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Dennis Beck to authorize the CMSA Solicitor to sent 30 day lien notices to delinquent customers and to file a lien for delinquencies if the account is not satisfied. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the CMSA 2015 Financial Audit along with the 2016 LBSA allocation as presented in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Jamestown Rod and Gun Club's proposed plan to extend the CMSA sewer main along Valley View Lane to service new development with approximately six grinder pumps.
- The amount of grinder pumps available at the waste water treatment plant and the condition the pumps are in.
- Tepco to service any/all grinder pumps to make sure they are operating properly.

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Solicitors Report:

As Discussed:

Motion Dennis Beck 2nd Rita Butterbaugh to authorized CMSA Solicitor to place a lien on non-tapped property to the owner of 126 Oil Circle Drive, Lilly, PA 15938, Washington Township. Roll call, all in favor, Motion passed.

- Shuniak case - judge to set the court date for non pressure testing at time of tap-in.

Engineers Report:

Plant Operators Report:

As discussed:

- Items that were worked on:
 - Belt press was operated by CMSA plant operator and assistant.
 - Monthly eDMRs were completed and submitted to the DEP by Lingafelt, Rakar and Bloom.
 - Still waiting on new NPDES permit, the plant continues to operate under the old NPDES permit.
 - Process control changes made at the WWTP due to changes in sludge levels.
 - Monitoring pH and dissolved oxygen levels to provide an optimum atmosphere for sewage treatment and digestion.
 - Profile renewal was submitted to waste Management, samples need taken for this to be completed. Jim in contact with the lab to get sample bottles.
- Future operational improvements:
 - DRV to complete annual inspection/maintenance of pump station control panel.
- Form 43 to be completed for sludge disposal and sludge analysis need to be completed.
- Cleaned and calibrated the dissolved oxygen meters.
- Plant alarm storm sensor active- level sensor was broken- sensor replaced with new. New batteries in flow meter.
- New Tap Hilltop Road-Passed, Re-pressure testing passed in Cassandra and Benscreek.

Old Business:

At this time nothing new.

New Business:

At this time none.

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Tabled Items

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the May 2016, meeting at 6:17PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the May 16th, 2016 meeting packet with April 18th, 2016 meeting minutes and 2015 Financial Audit and 2016 LBSA Allocation, was given to the CMSA Chairman for delivery to LBSA.