

May 15th, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
May 15th, 2017 6:00 PM

Roll Call of the Board:

Raymond Guzic, Jr., Rita Butterbaugh, Edward Myers, Joe Beyers representing the EAD's Group, Plant Manager James Lingafelt and Recording Secretary Pamela Flis

William Claar, Dennis Beck, was 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:

- Mr. Miller and CMSA still working together to solve the sanitary sewer issue.
- Per advice of Solicitor Barbin- EAD's to quote prices of extending the sanitary sewer main to Mr. Millers home or lateral extension with grinder pump to Mr. Miller.
- PA Small Water and Sewer Grant will reopen August 1 thru October 31st, 2017.

Secretarial Report:

Motion made by Edward Myers 2nd Rita Butterbaugh to accept the April 15th, 2017 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. All in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Edward Myers to accept the financial audit of the 2016 financial records preformed by Kotzan, CPA and Associates. All in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Edward Myers to accept the 2017 LBSA Allocation payment as calculated by Kotzan CPA and Associates. All in favor, Motion passed.

Motion made by Edward Myers 2nd Rita Butterbaugh to accept the representation letter from Kotzan, CPA and Associates and to authorize signatures for the document. All in favor, Motion passed.

Motion made by Edward Myers 2nd Rita Butterbaugh to accept the Chapter 94 Report prepared by the EAD's Group. All in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report: At this time none.

Engineers Report:

As Discussed:

- The PA Small Sewer and Water Grant
- The pressure sewer along Valley View Lane-approximately one half of the sewer main has been pressure tested.
- Jamestown Rod and Gun Club as built maps and easements required from the organization
- Bear Rock Subdivision as built maps.
- Barry Caucci – tabled item

Motion made by Raymond Guzic Jr., 2nd Edward Myers to table the Barry Caucci easement. All in favor, Motion passed.

Plant Operators Report:

As Discussed:

- Monthly DMR's submitted, ran belt press and downloaded the flow meters.
- Trombold was called in to repair the transducer in the water pump
- Generator ran approximately for six hours during the recent severe weather, the power surges knocked out a bank of the UV lights and ballast.

Motion made by Edward Myers 2nd Rita Butterbaugh to order four replacement ballast and twelve UV lights for the treatment system. All in favor, Motion passed.

Old Business:

As Discussed:

- CMSA's requirement of as built maps on the sanitary sewer main for the Bear Rock subdivision.
- James Excavating right-of-way clearing completed, visual inspection completed- job well done.

New Business:

As Discussed:

May 15th, 2017

- The completed interviews of five candidates for the part-time position at the wastewater treatment plant.

Motion made by Edward Myers 2nd Rita Butterbaugh to select Shawn Watt as the new employee for CMSA, Part-time position at the waste water treatment plant. All in favor, Motion passed.

- The requirement of a new office copy machine.

Motion made by Rita Butterbaugh 2nd Edward Myers to split the cost with Washington Township for a replacement office copy machine.

Tabled Items: John Shuniak-Tabled

Adjournment:

Motion made by Edward Myers 2nd Raymond Guzic, Jr., to adjourn the May 15th, 2017, meeting at 6:25PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the May 2017 meeting packet with minutes from April 15th, 2017, 2016 Audit Report, 2016 DCED Report and the 2016 LBSA Allocation was forwarded to LBSA, by the CMSA Secretary. Chapter 94 Report was e- mailed to the Lily Borough Secretary.