

July 16th, 2019

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

July 16th, 2019

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

Bill Claar, Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Plant Manager James Lingafelt, Plant Assistant Shawn Watt and Recording Secretary Pamela Flis.

Edward Myers had previous commitments; Solicitor William Barbin presence was not required.

Gina Bianacci representing Mainline Newspaper also attended the meeting.

Public Participation At this time none.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck, to accept the meeting minutes dates Regular meeting minutes June 17th, 2019, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion passed.

Workmen's compensation insurance audit from 7/1/2018 thru 7/1/2019 completed.

Correspondence:

As Discussed:

- PA DCED Watershed Restoration and Protection Program Grant-Submitted grant still in review process. Additional information was requested- Date of Incorporation and By-Laws.

Solicitors Report:

As discussed:

- Court date July 8th, 2019 2PM with John Shuniak – details from that hearing include:
 - The Defendant, John Shuniak, is required to reimburse the Central Mainline Sewer Authority the sum of \$750.00 representing the legal expenses they have incurred to present this second or subsequent contempt petition to the Court.
 - The Defendant must, within 30 days, connect to the sewage lines utilizing the grinder pump system.

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- The defendant must repair the damage to the lateral line that was occasioned by his connecting to it.
- Wherefore, in the event the Defendant fails to complete or make significant progress in completing the requirements outlined above, he will incur a fine in the amount of \$1,000.00 and may be subject to imprisonment for a period of 6 months, which will be addressed at subsequent hearing if necessary.

Engineers Report:

As Discussed:

- Matt Beck- ongoing along Farmers Turnpike.
- Mr. Miller -ongoing along Jones Street
- Jamestown Road and Gun Club-Permitting and Developers Agreement completed.
- PA DCED Watershed Restoration and Protection Program Grant-Full copy of grant was presented the CMSA board. CMSA check being returned: credit cards are only accepted for grant submission, application currently under review.
- New grant opportunity under the DEP Non-point Source Implementation Program Grants. Not applicable to CMSA
- Concrete riser on Bear Rock Run Road- ongoing.

WWTP Report:

As Discussed:

- DMR's submitted, flow meters were downloaded.
- Re-pressure testing on Level Road and Benscreek
- One new tap- Beers residents- Bear Rock Run
- Saturday 7/13/2019 plant lost power- Penelec replaced transformers at pole.
- Lateral Blockage on Level Road on 7/15/2019.
- Camera the manhole in Cassandra due to a large amount of water that has left the surrounding ground around the manhole very wet.
- Plant manger to check the sewer lateral has been properly capped on Ryan Street due to demolition of residential structure.
- Control Panel at the water works is 16 years old- near its working span, when the backlight went out, the part did not arrive for several weeks. If the Control Panel would fail, the plant would have to be operated manually 24/7. Plant manager and EAD's Engineer to research an updated system to enhance or replace what currently exists. The need to contact the original manufactures of the WWTP: ABJ or Cappie and Associates.

Old Business:

As Discussed:

- Removal of Lien for 116 Plane Bank Road, Lilly, PA Washington Township.

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Motion made by Dennis Beck 2nd Rita Butterbaugh to remove the lien for 116 Plane Bank Road, Lilly, PA, Washington Township. Roll call, all in favor, Motion Passed.

New Business: At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the July 15th meeting at 6:28 PM. Roll call, all in favor, Motion passed.

For the record:

A copy of the July meeting packet with minutes from the June 17th, 2019 was forwarded to LBSA by the CMSA Chairman William Claar.