

January 15th, 2018

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
January 15th, 2018 6:00 PM

Roll Call of the Board: Completed at Re-organization meeting.

Salute to the Flag: Completed at Re-organization meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the December 18th, 2017 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills, and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence: The First Bank of Lilly

As Discussed:

- Has changed their charter from a National Bank to a State Charter Bank, as a result the bank's name has changed to The First Bank of Lilly. All of the items that the Authority is using as of the date of the received correspondence will still be good to use until the next time the Authority reorder's or receives an item automatically from the bank. Examples would be checks and credit cards.

Solicitors Report:

As Discussed:

- Amendment Sewer Rate Resolution for 2018, changing the flat fee to \$51.00 per month.
- New Account Deposit Fee- \$75.00 per account.

Motion made by Rita Butterbaugh 2nd Dennis Beck to approve and Adopt the Amended Sewer Rate Resolution 2018, with the elimination of the New Account Opening fee of \$75.00. Roll call, all in favor, Motion passed.

Engineers Report:

As Discussed:

- The PA Small Water and Grant application, Engineer will submit application for sewer line extension along Mardula, Zoskey Roads and Jones Street and the \$100.00 application fee.

January 15th, 2018

- Coordinating with Matt Beck with possibility extending the sanitary sewer along Farmers Turnpike connecting to the sewer main near the intersection of Blueberry and Colonial Drive. - No change in status.
- Pressure sewer along Valley View Lane. As Builts received by CMSA, 2 copies received.
- Guzic Lane sanitary sewer line extension- ongoing.
- Chapter 94 Report.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize the EAD's Group to complete the required submission of the Chapter 94 Report for 2017 in 2018.

Plant Operators Report:

As Discussed:

- Problematic valve has finally been installed; the plant manger no longer has to turn the valve manually at scheduled time periods.

Old Business: Developers Agreement- JRGC- ongoing.
Developers Agreement- Raymond Guzic, Jr. -ongoing.
Rosebud Mining- Tap
2018Application for the PA Small Water and Sewer Grant.

New Business:

As Discussed:

- Sewer Rate increase.

Tabled Items: John Shuniak, Barry Caucci-Tabled

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the January 15th, 2018 meeting at 6:15 PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the January 15th, 2018 meeting packet with minutes from December 18th, 2017, forwarded to LBSA by the CMSA Board Chairman.