

October 19th, 2015

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

October 19th, 2015 6:00 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Vice-Chairman Raymond Guzic, Jr., Secretary Rita Butterbaugh, Dennis Beck, Edward Myers, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

EAD's Engineer Dan Beyer and Solicitor William Barbin presence's was not required

Leslie Devett and Brian Fronk, representing Mainline Newspapers also attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to accept the Regular Monthly Minutes dated September 21st, 2015 as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to accept the Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- CMSA employee health care renewal-monthly increase for health care approximately \$12.61 per person, vision coverage no increase for 2016 renewal.
- Heath care reform and the monthly requirements that must be met.
- Additional cost to Benefits Network, Insurance Compliance Solutions.
- Healthcare compliance- TABLED -research to be completed.

Motion made by Edward Myers 2nd Rita Butterbaugh to accept the health care quote from Benefits Network, with UPMC for the policy period 1/1-12/31/2016. Roll call, all in favor, Motion passed.

- Sheriffs Sale 139 Myers Street, Cassandra, PA- CMSA Lien updated by solicitor.

Engineers Report:

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Plant Operators Report:

As discussed:

- No process control changes were made this past month, plant running very good, Jim is pressing on average 2-3 times per month, settling is very good for the time of year, effluent is very clear and contains little to no solids
- Everything that was still outstanding for NPDES permit was submitted to the D.E.P.
- Generator was exercised on manual, allowed to run for several minutes to verify operations.
- Remaining booster pump still needs replacement seal to be serviced, Jim to order this, currently booster pump is working properly and having no issues, servicing still required.
- Monthly eDMRs were completed and submitted to DEP by Jim Lingafelt and Brian Bloom.

Future Operational Improvements:

- Screen on dewatering drum is over the normal usage period, it is still working but it may give higher percent solids; if it is replaced and will reduce excess mist.
- New brushes on the Fine Screen are needed before the year's end.
- Check valves after booster pumps needed serviced, this will cut down on run times and wear and tear on booster pumps.

After replacing the belt on the sludge press, our percentage of solids has from an average of 14% to approximately 17-18%.

- Screen was order for sludge press.
- Board reviewed tire quotes as presented, requirement for truck inspection.
- The need for the CMSA truck to have body work and paint completed on the bed and fender of the 2006 F350.

Motion made by Raymond Guzic, Jr., 2nd Edward Myers to authorize James Lingafelt to purchase four new tires from AP's Tire and Auto for approximately \$698.00. Roll call, all in favor, Motion passed.

Solicitors Report:

As Discussed:

- The status of John Shuniak's sanitary sewer connection. Nonresponsive to the CMSA Solicitors correspondence.
- Shuniak has not contacted the Authority concerning any connection and no inspection or required pressure testing has taken place.

Motion made by Edward Myers 2nd Raymond Guzic, Jr., to authorize the CMSA Solicitor to file contempt of court charges against John Shuniak for non-connection/required pressure testing. Roll call, all in favor, Motion passed.

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Old Business:

At this time none.

New Business:

As Discussed:

- The proposed 2016 CMSA budget was presented to the board for review.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh, to adjourn the October 19th, 2015 meeting at 6:25PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the October 19th, 2015 meeting packet with September 21st, 2015 meeting minutes was given to the CMSA Chairman for delivery to LBSA.