

August 20th, 2018

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

August 20th, 2018 6:00 PM

Roll Call of the Board: CMSA President- William Claar, CMSA Vice-Chairman- Raymond Guzic Jr., CMSA Secretary- Rita Butterbaugh, Edward Myer Dennis Beck, Engineer Joseph Beyers, Solicitor William Barbin, Plant Manager James Lingafelt and Office Secretary Pamela Flis.

John Nicholson, Andrew Smithmyer representing Mainline Newspapers, also attended the meeting.

Salute to the Flag:

Public Participation:

As discussed:

- Blighted property purchased by John Nicholson- 244 Club Road, Lilly, PA, Portage Township. Water meter removed in September 2013.
- Residential building to be razed. Current property owner is asking for forgiveness for sewage billing since September 2013. Currently \$5,099.34 due on the property for sewage charges.

Motion made by Raymond Guzic, Jr. 2nd Edward Myers to relieve some sewer monthly charges and charge Mr. Nicholson \$1,000.00 for Account # 107 sewage fees, and the lien will remain on the property until the \$1,000.00 payment is paid in full, a payment plan, approximately \$100.00 per month. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to write off the amount of \$4,099.34 for past sewage invoicing for Account # 107P. Roll call, all in favor, Motion passed.

Secretarial Report:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the August 20th, 2018 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills and Additional Bills as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Letter of correspondence from Constellation New Energy informing the Authority of past due balances for electrical services.

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- Solicitor to research the problematic invoice and speak to the representatives from Constellation New Energy.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to authorize CMSA solicitor to review all electrical contracts before signing. Roll call, all in favor, Motion passed.

Solicitor Report:

As Discussed:

- John Shuniak and filing petition for contempt.
- Cassandra Borough's problematic lateral.

Motion made by Raymond Guzic Jr., 2nd Edward Myers to file petition in the Cambria County Court against Mr. John Shuniak for contempt. Roll call, all in favor, Motion passed.

Engineers Report:

As Discussed:

- PA Small Sewer and Water Grant- no change, Matt Beck- Farmers Turnpike- 4 to 5 new homes-ongoing.
- Guzic Line Extension- ongoing, Eugene Miller Sanitary tap- ongoing.
- Developers Agreement James Town Rod and Gun Club- ongoing.
- Mariner East 2 Pipeline Corridor Grant-ongoing.
- UV System at Sewer Treatment Plan.
 - Glasco UV- Repair of existing UV system quoted at \$32,680.00- does not include existing UV Lamps
Replacement- \$88,500.00- does not include removal of existing system installation costs, electrical work or mark ups.
Representative from Glasco UV drove five hours on Thursday, August 9th, 2018
Site visit was less than 20 minutes with WWTP, and two Engineers.
Parts for the UV System from Glasco UV are antiquated and highly expensive to replace, ballast are handmade in Germany. Reorder takes weeks if not months to secure spare parts.
 - Trojan Technologies- Complete UV System Replacement (Non- Costars)
138,045.00- three bids required.
**Trojan Technologies- Complete UV System replacement (Costars)
\$158,650.00, includes removal of existing system and installation of new system. Electrical work this proposal is estimated to \$8,500.00- to be completed under separate agreement.**
Trojan Technologies – Kappe Associates, Inc. from Monroeville, PA
- Approximate insurance claim to be near \$37,000.00.
- Temporary disinfection during UV system down time.
- The Authority plans to borrow the funds instead of using the current available capital. The Authority is contacting several financial institutions for Municipal Loan rates.

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- LBSA portion of payment will allocated when final expenses are determined.

Motion made by Dennis Beck 2nd Edward Myers to replace the Ultra Violet Light Disinfection System at the Wastewater Treatment Plant and also authorize the WWPT and Engineer to secure three electrical bids. Roll call, all in favor, Motion passed.

Plant Operators Report:

As Discussed:

- Review of the flow meter reports/ran sludge press.
- Lighting stuck the plant on 7/17/2018, phone lines, pump station and effluent monitoring was highly affected.
- Verizon replaced all the phone lines and communication boxes.
- The lift station pump controller and effluent monitoring recorder need to be repaired/ replaced.
- Grinder pump at 113 High Street was replaced.

As the meeting continued an alarm call from the WWTP, it was #2 air valve.

- #2 air valve was replaced by the DAS Group; the problem may be in the control panel.

Motion made by Edward Myers 2nd Dennis Beck to authorize the purchase of a new gas meter for the plant manager from the Fire Store. Roll call, all in favor, Motion passed.

CMSA WWTP operator had to leave the meeting due to another alarm call.
LBSA need to be informed about the changes at the treatment plant.

Old Business:

- Developers Agreement- James Town Rod and Gun Club, Raymond Guzic, Eugene Miller, Matt Beck- ongoing
- Rosebud Mining – sanitary sewer tap- ongoing.
- Co-Stars Electrical procurement- ongoing.

New Business:

As Discussed:

- John Nicholson returned to the CMSA meeting with deed in hand, property owners name on deed does not match the name on the lien.
- Solicitor to review all documentations before giving a opinion.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to adjourn the August 20th, 2018 meeting at 7:08 PM. Roll call, all in favor, Motion passed.

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For the Record: A copy of the August 20th meeting packet with minutes from July 16th, 2018, forwarded to LBSA by the CMSA office secretary.