

February 21st, 2022

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

February 21st, 2022

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Edward Myers, Scott Selip and Plant Manager James Lingafelt, Recording Secretary Pamela Flis.
Jordan Beyer representing the EAD's Group also attended the meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Scott Selip to accept the Regular meeting minutes dated December 20th, 2021, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- LIHWAP-The Low-Income Household Water Assistance Program-temporary emergency program to help low-income families pay overdue water and wastewater bills. CMSA-Certified vendor for the program.

Solicitors Report:

As Discussed:

- Complete transcript of settlement in both book and CD Rom form for the Sewer Revenue note payoff with USDA-RD from Dinsmore& Shohl LLP.

Engineers Report:

As Discussed:

- Replace/Upgrade of the Control Panel at the WWTP. Dissolved Oxygen Probes and PH Meters were delivery all other components are on back order.
- The Draft version of CMSA 2021 Chapter 94 Report due March 31st, 2022.

Motion made by Dennis Beck 2nd Edward Myers to approve the 2021 CMSA Chapter 94 Municipal Wasteload Management Report as submitted in written form and authorize the engineer to submit the report to the Pennsylvania Department of Environmental Protection.

- Meter quote from Hach – current - \$1,450.00 per month per meter up to 6 months after 12 month the price decreases.
- The idea of having the CMSA entire wastewater main trunk visually inspected inside by way of camering.
- The grant program available through the Commonwealth Financing Authority from the PA Gaming and Horse Development and Gaming Act provides for the distribution of gaming revenues to support projects in the public interest within Pennsylvania.

February 21st, 2022

- No Matching funds required- \$100.00 application fee- CMSA shovel ready projects.
- Several grant request and resolutions will be required.

Motion made by Raymond Guzic, Jr 2nd Edward Myers to authorize the engineer to apply for up to five grants through the Commonwealth Financing Authority and authorizes signatures from the Chairman and Secretary for the Resolutions and application and the \$100.00 application fee for each grant. Roll Call, all in favor, Motion Passed.

- The Dollar General Store and the private easement that must be obtained before sewage services a can be installed.

Motion made by Scott Selip 2nd Dennis Beck to inform the Dollar General commercial business that CMSA will not maintain in perpetuity the grinder pump on a commercial property. Roll Call, all in favor, Motion Passed.

WWTP Report:

As Discussed:

- DMR'S submitted. Flow meters downloaded.
- Sludge press discharge pump broken- repaired by plant manager.
- Two snow melts threw the plant into storm mode-major water infiltration, as shown on plant managers report graph. The age of the sanitary sewer lines -20 years.
- Two sump pumps were exhausted and replaced after tunnel # 2 water leak was repaired by Cobra- owned scaffolding to reach the leak.
- The idea of purchasing scaffold for the WWTP in case the need for their use arises again.

Old Business:

- The WWTP survey. - Tabled
- CMSA Sign and the foundation and pillars that needs to be built to hold the sign in place to be completed after the southeastern border survey. - ongoing

New Business: At this time none.

Adjournment:

Motion made by Rita Butterbaugh 2nd Edward Myers to adjourn the February 21st, 2022, meeting at 6:48 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on February 22nd, 2022.