

January 21st, 2019
Re-Organization Meeting

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
January 21st 2019 Re-Organization 6 PM

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

Nomination of Chairman:

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to nomination William Claar as CMSA Chairman for 2019. Roll Call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to retain all officers appointed in 2018 for 2019 for the Authority, The First Bank of Lilly, Ebensburg Insurance, Kotzan CPA and Associates, Solicitor William Barbin, The EAD's Group and to readopt all Ordinances/ Resolutions, policies and fee schedules and all vendors/services, all support vendors and support services for the wastewater treatment plant and to set the meeting dates as the 3rd Monday of each month, 6PM at the Washington Township Municipal Building. Roll Call, all in favor, Motion passed.

CMSA 2019 Officers

Chairman- William Claar
Vice-Chairman- Raymond Guzic, Jr
Secretary/ Treasurer- Rita Butterbaugh
Board Members- Dennis Beck, Edward Myers
Recording Secretary/ Right-to-know Officer- Pamela Flis
CMSA Inspector- James Lingafelt

PROFESSIONAL SUPPORT SERVICES

Solicitor- William Barbin
Financial Depository- The First Bank of Lilly
Auditor- Kotzan CPA and Associates
All vendors for services at the wastewater treatment plant
Advertising in the Cresson-Gallitzin Mainline Newspapers/ Tribune Democrat/ Altoona Mirror

Public Participation- At this time none.

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the 2019 Re-Organization meeting at 6:03 PM. Roll Call, all in favor, Motion passed.

Regular scheduled January meeting begins.

January 21st Regular Meeting

Bill Claar, Raymond Guzic, Jr., Rita Butterbaugh, Edward Myers, Dennis Beck and Pamela Flis.

James Lingafelt was unable to attend due to other commitments.

Rick Passinanita, Steve Martynuska, Joe Beyers the EAD's Group and Andrew Smithmyer representing Mainline Newspapers.

Public Participation

As Discussed:

- Rick Passinanita and Steve Martynuska - expressed concerns over the Jamestown Rod and Gun Club Subdivision, sewage and water lines.
- Washington Township adopted the Jamestown Road and Gun Club Subdivision in February 2017; Cambria County Planning Commission authorized the JR&GC subdivision before the township adopted the subdivision plan. Developers Agreement and Bill of Sale still not signed by JR&GC.
- Sewage and water planning module does not exist at this time, JR&CC still owns the sanitary pressure sewer line extension, water and sewage lines have been installed in 2018, CMSA Inspector visually inspected the Valley View Line Extension and the line was constructed using the CMSA specifications. The line was pressure tested by CMSA.
- Each lot will be served by a grinder pump for the pressure sewer, as shown on the subdivision plan. The CMSA 2018 grinder pump policy. Web site given for resident to view the E-1 Trombold grinder and how a residential pressure system works.
- Chairman William Claar and Vice-Chairman Raymond Guzic, Jr., to contact the Cambria County Planning Commission and JR&GC representatives to expedite all of the vital documentation.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the meeting minutes dates December 17th, 2018, Treasurers Report, Unpaid Bills Detail and Additional unpaid Bills Detail. Roll call, all in favor, Motion passed.

- The amount of larger vendor bills that needs to be paid- Electrical from Dodson Electrical, additional final payment to Kappe and Associates, U.V. System ballast and bulbs, SEP retirement payout.

Correspondence: At this time none.

Solicitors Report:

As Discussed:

January 21st, 2019
Re-Organization Meeting

- The January 9th Court hearing with John Shuniak, Mr. Shuniak did not attend the meeting.

Engineers Report:

As Discussed:

- Matt Beck-Farmers Turnpike Development –Ongoing
- Eugene Miller- ongoing
- Developers Agreement with the Jamestown Rod & Gun Club- ongoing.
- UV System at STP- installation is complete, Kappe to schedule additional training.
- The System is currently operating under a manual flow setting. Tim Schall of Kappe has informed me that a new analog wiring is required to be installed from the UV System into the control building to communicate with the flow meter in order for the new UV system to operate with flow pacing. There is an existing race3way that can be used, but we need to know what is required for this installation to be completed and what the associated cost may be.
- Call from DEP- with concerns of the Jamestown Road & Gun Club Valley View Lane Sewer project.

Old Business:

- Jamestown Rod and Gun Club- Covered under other agenda items.

New Business: At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the Regular January 21st meeting at 6:38 PM.

For the record:

A Copy of the January 21st, Re-Organization and January Regular meeting packet with minutes from the December 17th, 2018 meeting was forwarded to LBSA by the CMSA Chairman William Claar. The Engineers Report was e-mailed to LBSA on 1/22/2019.