

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
January 21st 2013 6PM

Roll Call of the Board:

Chairman William Claar, Vice-Chairman Raymond Guzic, Jr., Dennis Beck, Edward Myers, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Public Participation:

Also in attendance: Leslie Devett, Dennis Ratosky, Phillip Walters, Charles Spaid and Justin Eger.

As Discussed:

- Dennis Ratosky Sr. and Phillip Walters inquired of the ability to exonerate 177 Club Road from sewage billing without removing plumbing fixtures and still keep the tap for re-sale purposes. Water and electrical services has been terminated.
- Rules and regulations were reviewed: when your property is exonerated from sewage billing, the tap forfeits back to CMSA, and the authority will treat all customers the same.
- Tap to remain at 177 Club Road and invoicing and payments to continue.
- Charles Spaid representing LBSA requested quarterly reports on the allocation payments.
- Review the agreement with CMSA/LBSA regarding the yearly allocation payments to LBSA, the allocation is calculated by the professional auditor, CMSA secretary will report plant expenses to LBSA on a quarterly basis, the information requested from LBSA can be roughly calculated by the authorities profit and loss statement, which is available in the monthly meeting packet forwarded to LBSA.
- LBSA EDU's are at 451, required information for the Chapter 94 report.
- Penn Cambria School District problematic sewage lateral.

Secretarial Report:

Motion made by Dennis Beck , 2nd Raymond Guzic, Jr., to accept the regular monthly minutes dated December 17th 2012, as submitted in written form. Roll call, all in favor, Motion passed.

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

- Corporate resolution required by First National Bank of PA, updated signatures required for accounts held with the financial institution.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to increase CMSA office secretary wages by \$0.75 cents per hour, beginning payroll period 2-2013, payroll dates 12/30/2012 through 1/20/2013. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to increase CMSA waste water treatment plant operator wages by \$1.75 cents per hour, beginning payroll period 2-2013, payroll dates 12/30/2012 through 1/20/2013. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to ratify the actions of the 2012 Christmas bonuses given to the authorities' employees. Roll call, all in favor, Motion passed.

- The CMSA offices used as election polling place, during primary and general elections.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to grant the CMSA Secretary two additional paid personal holidays to be utilized on primary and general election days. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to add the two additional holidays to the employee benefits description for the authorities office secretary. Roll call, all in favor, Motion passed.

- CMSA Budget for year ending 2012.

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to transfer \$20,000.00 from the CMSA General Fund to Interest Reserve Account, for better interest rates. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Letter of correspondence from Penn Cambria School District concerning the problematic lateral at the Middle School in Washington Township.
- PCSD has retained Hegemann and Wray Engineering to conduct a site analysis and to present options to the board at the January 8th, 2013 Committee of the Whole Meeting.

Correspondence is on file at the CMSA office.

Engineers Report:

No current activities at this time.

Solicitor Report:

As Discussed:

- Correspondence from Solicitor Barbin to Attorney Robert Petyak, dated December 18th, 2013, concerning John Shuniak tap in into CMSA sewer main. The board discussed this matter at length and came to the conclusion that there is no valid reason to treat Mr. Shuniak different than any other customer of the CMSA sewer system.

Plant Operators Report:

Plant operator monthly flow meter report was presented to the board.

As Discussed:

- High Street- during rain events the flows are higher coming from High Street Infiltration may be the cause of elevated flows.
- Penelec has checked the electrical connections from the plant to the electrical pole, loose ground wire on neutral.
- Corrosion of the lugs on the electrical connections on the main electrical panel on the CMSA side of the connections.
- CAMO has replaced the electrical contactor, for the number digester, which was blown due to electrical surge. Performed infrared scan, found no major problems.
- CAMO to replace the corroded lugs in main electrical box, Penelec will be required to terminate power so service connections can be repaired, lugs are untreated against corrosion.
- ABJ Co., (performed original installation), was unable to access the main control panel remotely, modem was bad, and ABJ Co. has no record of service history for the WWTP. Modem quote \$925.76, no warranty on this equipment.
- Modem for UV system (same modem for control panel) does not work either, probably was knocked out due to lightning strike at the WWTP in 2012.
- Plant operator to acquire more quotes on replacement modem for control panel, for discussion at the February meeting.

Flow meter report on file at the CMSA office

Old Business:

None at this time

January 21st 2013
Regular Monthly Meeting

New Business:

None at this time.

Tabled Items:

- Sewer Use Ordinance-LBSA/ Cresson Twp.
- Inspection 141 Cherry Road-Uncompleted

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the January 21st, 2013, meeting at 6:35 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the January meeting packet with December 21st, 2012 meeting minutes was hand delivered to LBSA on Friday January 18th, 2013, by the CMSA Secretary.