

June 20th, 2016

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

June 20th, 2016 6:00 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Edward Myers, Dennis Beck, Engineer Steve Sewalk, Plant Manager James Lingafelt and Recording Secretary Pamela Flis

Secretary Rita Butterbaugh Vice-Chairman Raymond Guzic, Jr. and were unable to attend.

Solicitor Barbin presence was not required.

Joshua Beyers representing Mainline Newspapers and Leslie Devett also attended the meeting.

Public Participation:

At this time none. Aflac representative was unable to attend the meeting.

Secretarial Report:

Motion made by Dennis Beck 2nd Edward Myers to accept the Regular Monthly Minutes dated May 16th, 2016, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- 30 Day Lien Notices being completed by solicitor.
- The annual insurance renewal due by July 1st, 2016, Ebensburg Insurance has acquired a quote from Selective Insurance and awaiting a quote from ECM Insurance.
- Selective's quote for 2016 is \$14,288.00 up approximately \$182.00 from 2015 premium.

Motion made Edward Myers 2nd Dennis Beck to compare the two quotes from Ebensburg Insurance Company, when acquired from Selective and ECM Insurances and to compare the two policies and to choose the accurate coverage with the acceptable premium. Roll call, all in favor, Motion passed.

Correspondence:

As discussed:

- A quote from Charter Machine Company for replacement brushes and spray nozzles

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for the sludge press, these parts have a life span of five years, current part are eleven years old. Manufacturer suggests these parts be replaced every two to three years.

- The quote is for \$3,212.35 for 3 replacement brushes, 11 spray nozzles (sieve drum), 14 spray nozzles (2 spray showers).

Motion made by Dennis Beck 2nd Edward Myers to accept the quote and authorize the purchase from Charter Machine Company in the amount of \$3,212.35. Roll call, all in favor, Motion passed.

- CMSA customer from 4464 Portage Street, Lilly, PA has approached the board for forgiveness and relief of monthly sewage billing from 4/10/2013, Portage Water Authority has confirmed that water under pressure service stopped on 4/10/2013. Due to a collapsed foundation and health problem the customer is presently now approaching the CMSA board to resolve this issue.
- The property currently has a lien attached in the amount of \$1,391.46.
- The property in question has been traded for another parcel, future plans for 4464 Portage Street is for the residential structure to be razed and replaced by an alpaca farm.
- Payment due should be fulfilled before relief of any sewage invoicing.
- Exoneration form was completed a few items need to be completed before the final exoneration inspection.
- **Tabled item.**-Richard George to be invited to the July meeting.

Solicitors Report:

As Discussed:

- Shuniak case - judge to set the court date for non pressure testing at time of tap-in, still pending.

Engineers Report:

Plant Operators Report:

As discussed:

- ECS Partnership started construction in April 2016 for the sanitary sewer off of Memorial Drive that needs reinstalled outside of the Lilly Borough Water Authority's water well radius. The pipe within the water well radius will be concreted. This was completed on 5/4/2016. Inspected by PADEP (Matt Riley). A new Developers Agreement will need signed, coordinate this with solicitor (William Barbin), Easements will need to be obtained from Lilly borough, Washington Township and ECS Partnerships
- Items that were worked on:
 - Belt press was operated by CMSA plant operator and assistant.
 - Monthly eDMRs were completed and submitted to the DEP by Lingafelt, Rakar and Bloom.
 - Still waiting on new NPDES permit, the plant continues to operate under the

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- old NPDES permit.
- Waste Management approved the sludge disposal profile.
- Jim and Ron worked on belt press for efficiency.
- Future operational improvements:
 - New Spray nozzles for the belt press to clean belt and get better efficiency.
 - Mike Lucas electrical engineer from EAD's to troubleshoot the UV system and sensors.
- Scanlon Hill and Cassandra Road passed re-pressure testing at time of real estate resale.
- Influent sampler was repaired with parts ordered from Manning Environmental.
- Eckenrodes' Septic Cleaning cleaned out the grit chamber.

Old Business:

At this time none.

New Business:

At this time none.

Tabled Items: Dipko- re-pressure testing.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the June 2016, meeting at 6:23PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the June 2016 meeting packet with May 16th, 2016 meeting minutes was given to the CMSA Chairman for delivery to LBSA.