

August 21st, 2023

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

August 21st, 2023
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Jeff Hite, Edward Myers, and Recording Secretary Pamela Flis.

Sal And Coreen Zaffuto, Jerry Weakland, Plant Manager James Lingafelt and Jordan Beyer representing the EADS Group also attended the meeting.

Public Participation:

Jaime Hartline representing KPZ Rentals- presented to the CMSA Board the Acceptance of Construction, the sewer main extension has been visually inspected by plant manager and engineer, pressure test was complete. R-O-W agreement has been properly recorded on August 19th, 2023, at the Cambria County Courthouse.

Motion made by Dennis Beck 2nd Jeff Hite to agree with the Acceptance of Construction agreement from KPZ Rentals LLC., as presented in written form. Roll call, all in favor, Motion Passed.

Sal And Coreen Zaffuto, Jerry Weakland- presented to the board maps showing the desired planning for a sewer lateral to service a new address of 4933 Portage Street, Lilly, PA Washington Township. Planning to tap into sanitary sewer main at the Scanlon Hill manhole and running a 1,700 foot lateral to the property. Service currently is for one residential structure only. Highland Sewer and Water has approved his plan for potable water service. Water and sewer lateral are to be installed at the same time. Property will be served by a pressure sewer line and E1 grinder pump. Right of ways agreements will need to be obtained. This was an informative session for future planning.

Secretarial Report:

Motion made by Edward Myers 2nd Dennis Beck to accept the Regular monthly minutes dated July 17th, 2023, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, motion passed.

Correspondence:

- The emails and a phone call from DGS Representatives with concerns to the Dollar General Store at 864 Evergreen Street, Lilly, PA Washington Township. Harbuck Construction is requesting on behalf of the owners if CMSA has signed off on all site improvements. DGS is served by a grinder pump THAT WAS NOT PURCHASED from the Authority.
- ARTICLE XI
MAINTENANCE OF LATERALS AND BUILDING SEWER
Section 1101. Notwithstanding any other provision of this Resolution, the maintenance of sewer laterals and building sewers from the collection or interceptor line of the **Authority** to the premises or property line of the user or customer shall at all times be the obligation of the **owner or customer and shall not be the obligation of the Authority** regardless of whether the sewer lateral has been installed by the Authority.
- Written communication the DGS still needs to be completed after Solicitors review.

Solicitors Report:

- Survey and Boundary Line-
- Guzic Developers Agreement- ongoing.

Engineers Report:

As Discussed:

1. Rotary Press Upgrade (no update)
Project would require a Part II permit which will take 6-10 months.
Leadtime for press is an additional 8-10 months.
Project was previously submitted for a grant.
Project will go to grant board in September 2023 for a decision on funding (project on hold)
Scheduled to have permits submitted by end of year.
2. GIS Base Mapping
The agreement was sent to Attorney Barbin on 6/26/2023 for his review.
ESRI (Environmental Systems Research Institute- is an international supplier of geographic information system) that has an annual fee for the administration account for approximately \$550.00 per year.
Additional accounts are approximately \$250.00 per year.
Account fees are payable by CMSA.
Project in progress.
3. Miscellaneous
Site visit to KPZ Rentals sewer main line construction/ inspection.
Dollar General site inspection
4. PENNVEST Funding
Requires Project to be bid ready with all DEP Permits in hand prior to submitting.
During 2021 to 2022 fiscal year PENNVEST was awarded \$658,765,324.
Engineer spoke to the board about submitting the Jones Street Extension and sludge press as on project to qualify for funding. One contractor to perform both projects would be a savings.

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Motion made by Dennis Beck 2nd Jeff Hite to group the new sludge press and the Jones Street Extension Project together and submit for funding through PENNVEST and also to schedule a meeting with PENNVEST representatives. Roll call, all in favor, Motion Passed.

5. Grant Opportunity

For projects ranging from \$25,000.000 to \$1,000,000.00.

Application received from 9/1 to 11/30/2023.

Monetary match is not required.

Motion made by Jeff Hite 2nd Dennis Beck to apply for Local Shares Grant through the PA Department of Community and Economic Development. Roll call, all in favor, Motion Passed.

WWTP Report:

As Discussed:

- Submitted monthly and Annual DMR reports.
- Downloaded flow meter.
- Ran press hauled out two loads.
- Serviced Blower Motors.
- Cleaned and calibrated PH and D.O. sensors, the low water sensor on the Ultraviolet Light Disinfection System failed, ordered new one, approximately 4 weeks to get a replacement.
- Also cleaned and serviced system.
- Repaired utility water line leak to the Fine Screen building.
- Portage township paving is completed. Found one manhole paved over, Portage Township helped dig up paving and Portage Sewer Authority loaned CMSA a concrete form to pour concrete into to raise the manhole and CMSA raised six other manholes with riser rings.
- Customer in Benscreek had his driveway paved, CMSA supplied a riser ring for the manhole in his driveway.
- Witness the pressure testing at the Farmers Turnpike sewer main extension- passed.
- The insurance company Hartford Steam Boiler did a video inspection, courtesy of the plant manager, of the surge protectors that were damaged.
- CAMCO called on 8/18/2023, the parts to install the surge protector have been received. Penelec will need to be contacted to turn the power off to allow technicians to install the new surge protector, generator will run the plant during the planned power outage.
- Plant Manger to order an additional E-1 grinder pump for spare.

Motion made by Jeff Hite 2nd Rita Butterbaugh to permit the plant manager to purchase an additional E-1 grinder as a spare. Roll call, all in favor, Motion Passed

Old Business:

- CMSA Sign WWTP – ongoing
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane- ongoing.
- Steven McMullen Sewage Planning- ongoing
- Eugene Miller- ongoing

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- Refinancing savings that need to be exhausted.

New Business: None at this time.

Adjournment:

Motion made by Rita Butterbaugh 2nd Jeff Hite to adjourn the August 21st, 2023, meeting at 7:09 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on August 22nd, 2023.