

August 21st, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
August 21st, 2017 6:00 PM

Roll Call of the Board:

William Claar, Raymond Guzic, Jr., Rita Butterbaugh, Edward Myers, Plant Manager James Lingafelt and Recording Secretary Pamela Flis

Dennis Beck Joe Beyers representing the EAD's Group were unable to attend.
Solicitor William Barbin's presence was not required.

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

Salute to the Flag:

Public Participation: At this time none.

Secretarial Report:

Motion made by Edward Myers 2nd Rita Butterbaugh to accept the July 17th, 2017 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Motion by Edward Myers 2nd Rita Butterbaugh to authorize water terminations for delinquent customers, for consecutive non-bill payment. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Kotzan CPA auditing procedures, three year audit engagement letter presented to the CMSA Board.
- 2016 audit questions from the Lilly Borough Sewer Authority to Kotzan CPA and Associates.

Motion by Rita Butterbaugh 2nd Edward Myers to accept the Kotzan CPA and Associates 3 year audit engagement letter for a three year term 2017-\$5,975.00, 2018-\$5,975.00 2019-\$5,975.00. Roll call, all in favor, Motion passed.

Solicitors Report:

As Discussed:

- CMSA chairman had spoken to Solicitor William Barbin prior to this month's meeting, via phone.
- Grinder Pumps-CMSA should not be giving grinder pumps out at no cost, grinder pumps should be priced at \$2,500.00 each.
- The current grinder pumps on the line for those whom were forced to tap into the CMSA sanitary sewer will be serviced by CMSA in perpetually.
- There are five grinder pumps left at the wastewater treatment plant- no all are in working order, some are spare parts only.
- Solicitor suggests that the customers must purchase E-1 grinder pumps themselves.
- CMSA will refer vendors specifically Trombold Equipment Company, to match the pumps that are currently be utilized on the system.

Motion made by Raymond Guzic, Jr. 2nd Edward Myers to purchase grinder pumps from vendors to resale to customers that need to be served by grinder pump and to send a letter to Jamestown Road and Gun Club outlining the grinder pump policy. Roll call, all in favor, Motion passed.

- Barry Caucci property and the sewer main placement.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to authorize Solicitor William Barbin to offers Mr. Caucci \$1,000.00 for his property. Roll call, all in favor, Motion passed.

- James Town Rod and Gun Club- the requirement for a Developers Agreement, Asbuilts for the sanitary sewer main and easements on the township Right-of-way.
- Raymond Guzic, Jr. –the requirement for a Developers Agreement.

Engineers Report:

As Discussed:

- The PA Small Water and Sewer Grant application thru the Commonwealth Financing Authority will be accepting applications on 8/1/17 thru 10/31/17. At this time they didn't include information on amounts and/or what will be required to be submitted, State budget status-at this time the program is still closed.
- Coordinating with Matt Beck, he inquired about the possibly building 4-5 new residential structures along Farmers turnpike connecting to the sewer line near the intersection of Blueberry Road and Colonial Drive, sent e-mail back to Matt Beck on 12/21/2016 pertaining to his work, Matt sent me an email 3/7/2017, he said he will contact The EAD'S Group (no change in status).
- Pressure Sewer along Valley View Lane ongoing, spoke to Gary Dividock from the JRGC after last CMSA meeting, he said he was going to take care of the easements and Asbuilts.
- Barry Caucci property-provided information to William Barbin- ongoing
- Service to 136 Mardula Road and the various ways to connect to the system.
- Sewer line extension for Guzic Lane provided Raymond Guzic, Jr. drawings and specs for sewer line extension.

August 21st, 2017

Plant Operators Report:

As Discussed:

- Wear bars and brushes on finescreen need to be replaced.
- Decanter arm and gear box and motor need to be serviced, contractor required to complete the work.
- Sunoco Pipeline placement was visually inspected by the plant manager.
- Bridgeway Cummings Service Agreement presented to the Authority.

Motion made by Raymond Guzic, Jr. 2nd Edward Myers to accept the Bridgeway Cummings three year planned maintenance and service agreement. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to allow Ram Industries to complete the repairs on the decanter arm and wear bar brushes. Roll call, all in favor, Motion passed.

- Vent pipes on the clean out trap on laterals are separating from each other, due to the frost and freeze cycle; this is allowing storm water and soil into the laterals, clogging them. Best solution to this problem is to use a 6" sleeve, furnco, or to fill the vent pipe area with crushed stone or gravel.

Old Business:

As Discussed:

- The Valley View sanitary sewer main line extension- update on the progress.

New Business:

As Discussed:

- The receipt of funds from the electrical provider for sales taxes charged.
- Lien recovery funds received.
- The need for new checks is now not required.

Tabled Items: John Shuniak, Barry Caucci-Tabled

Adjournment:

Motion made by Rita Butterbaugh 2nd Edward Myers to adjourn the August 21st, 2017, meeting at 6:39PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the August 2017 meeting packet with minutes from July 17th, 2017, forwarded to LBSA by the CMSA Board Chairman.