

December 18th, 2017

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
**December 18th, 2017 6:00 PM**

**Roll Call of the Board:**

William Claar, Edward Myers, Dennis Beck, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

Raymond Guzic, Jr. and Rita Butterbaugh were unable to attend.

Solicitor William Barbin and Joe Beyer representing the EAD's Group- presence was not required.

Eugene Miller, 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 William Claar 2<sup>nd</sup> Edward Myers to accept the November 20th, 2017 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills, and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- Washington Township representative Raymond Guzic, Jr. and his expiring term.
- Letter of correspondence from Washington Township authorizing Raymond Guzic, Jr., to represent Washington Township on the CMSA board.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to accept Raymond Guzic, Jr., as the representative from Washington Township for another term; to serve on the CMSA board. Roll call, all in favor, Motion passed.

**Motion** made by Edward Myers 2<sup>nd</sup> Dennis Beck to adopt the 2018 CMSA Operating Budget. Roll call, all in favor, Motion passed.

**Correspondence:**

As Discussed:

- RUS-Language Access Plan- LAP- CMSA is not in need of a Language Access Plan.

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**Solicitors Report:** At this time none.

**Engineers Report:**

As Discussed:

- The PA Small Water and Grant application, Engineer will submit application for sewer line extension along Mardula, Zoskey Roads and Jones Street.
- Coordinating with Matt Beck with possibility extending the sanitary sewer along Farmers Turnpike connecting to the sewer main near the intersection of Blueberry and Colonial Drive.
- Pressure sewer along Valley View Lane. Spoke and met with Gary Dividock from the Jamestown Rod and Gun Club. Met with board members of JRGC 12/14/2017 to discuss as built. As built completed and Engineer needs to make copies.
- Guzic Lane sanitary sewer line extension- ongoing.

**Plant Operators Report:**

As Discussed:

- Submitted DMR Report, operated sludge press, downloaded flow meter.
- Cobra contacted for lateral camera screening.
- Three quotes required for the updated LED light installation at the WWTP.
- Wood Street pressure testing completed-passed.
- Main air valve has arrived, Cappe and Associates to install the main valve on Wednesday, December 20<sup>th</sup>, 2017.
- Fuel was delivered for the generator, winter blend. The generator performs a weekly self test.

**Old Business:** Developers Agreement- JRGC- nothing new  
Developers Agreement- Raymond Guzic, Jr. - nothing new

**New Business:** At this time none.

**Tabled Items:** John Shuniak, Barry Caucci-Tabled

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to adjourn the December 18th, 2017, meeting at 6:10 PM. Roll call, all in favor, Motion passed.

**For the Record:** A Copy of the December 2017 meeting packet with minutes from November 20th, 2017, forwarded to LBSA by the CMSA Board Chairman.