

June 17th, 2013

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street  
Lilly, PA 15938  
**June 17th, 2013 6PM**

**Roll Call of the Board:**

Chairman William Claar, Vice-Chairman Raymond Guzic Jr., Dennis Beck, EAD's Engineer Dan Beyer, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Rita Butterbaugh, Edward Myers was unable to attend.

Solicitor William Barbin's attendance was not required.

**Public Participation:**

Also in attendance: Leslie Devett, Pat Shedlock, Tim and Monica Thornsberry and Justin Eger.

Tim Thornsberry approached the board concerning his 30 day lien notice for delinquent sewage charges. Mr. Thornsberry is currently refinancing his mortgage; with the CMSA lien in effect the refinancing would be more complicated.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Dennis Beck to extend the lien for 60 days, from the original lien letter dated June 10<sup>th</sup>, 2013, with the understanding that the delinquent amount of \$1,221.20 to be paid in full and to continue with monthly payments. If Mr., Thornsberry defaults the lien will be filed. Roll call, all in favor, Motion passed.

**Secretarial Report:**

**Motion** made by Dennis Beck, 2<sup>nd</sup>, Raymond Guzic, Jr., to accept the Meeting minutes dated May 20th, 2013, as submitted in written form. Roll call, all in favor, Motion passed.

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

- Review of delinquent accounts and the results of the ten days water termination notice.

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- Problems and solutions to each delinquent account, monthly account payment agreements signed.
- The new payment agreement which states if the customer defaults in the payment agreement, water termination will be in effect without notice, and CMSA will require one half of outstanding delinquent amount, before water under pressure is to serve the residence.
- If the outside temperature is above 32 degrees Fahrenheit, water termination can be preformed.

**Correspondence:**

As Discussed:

- The proposal for Insurance from the Ebensburg Insurance Agency.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Dennis Beck, to accept the insurance proposal from Selective Insurance for \$14,252.00 and to reject the terrorism insurance coverage. Roll call, all in favor, Motion passed.

Correspondence is on file at the CMSA office.

**Engineers Report:**

No current activities.

**Solicitors Report:**

As Discussed:

- No new action on the refinancing.
- The nonresponsive actions of Level Road sanitary sewer connection.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Dennis Beck to authorize Solicitor William Barbin to send a letter of correspondence to 812 Level Road, Lilly, PA, Cresson Township to have the sanitary sewer connection completed in 90 days, or any other course of action the solicitor may require for a timely completed sanitary sewer connection, including but not limited to, the involvement of the Cambria County Sewage Enforcement Agency. Roll call, all in favor, Motion passed.

**Plant Operators Report:**

As Discussed:

- Board reviewed the monthly flow meter report.
- UV Systems-Cambria Systems Quote on the replacement of the Panel View, the panel view cannot be replaced as new, the current model used by CMSA is

- obsolete, Cambria Systems suggest an upgrade to a Allen-Bradley Panelview Plus 6, The Allen-Bradley Micro 300 is no longer available; currently the plant operator is using the backup panel view purchased several months prior.
- Cost of repairing and obsolete original model with programming \$575.00 versus the cost of upgrading, with extra time for programming, Jeff Pacsai, representing Cambria Systems feels the programming cost would be half of what is quoted, between \$610.00 and \$810.00, for the Plus 6 Panelview and \$100.00 for programming.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Dennis Beck to authorize the CMSA Plant Manager to upgrade to an Allen-Bradley Panelview Plus 6, accepting the quote from Cambria Systems Inc., for \$810.00. Roll call, all in favor, Motion passed.

- Variable Frequency Drive to press system –problematic- CAMCO diagnosed electric problem, but was unable to complete the field repair. Paul Maul Electric was contacted and repaired successfully completed and VF Drive is working well.
- GlasCo UV quote for WT-3L6X-AM300-AW Ultra Light System, replacement parts required including ballast (which are not longer kept in stock), jackets, seals, o-rings, wiper rings and quartz ends.
- Plant manager is preparing for the future, costs are rising and parts are currently available, implementation of budget planning.

**Motion** made by Raymond Guzic Jr., 2<sup>nd</sup> Dennis Beck to authorize the plant manager to purchase replacement parts as follows:  
2 Ballast @ \$495.00 each, 10 quartz jackets @ 2.50 each, 36 o- rings @ 1.50 each, 36 wiper rings @ 2.40 each and 6 quartz ends @ 3.85 each, total approximate cost being \$2,093.00, without shipping and handling. Roll call, all in favor, Motion passed.

- Aeration valve – tripping alarms valve fails to close properly, plant manager to obtain quotes for next month's meeting.

**Old Business:**

None at this time

**New Business:**

As Discussed:

- The part-time CMSA employee and his role in at the waste water treatment plant.

**Executive Session: Begins: 6:52 PM**

**Executive Session Ends: 7:08PM**

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**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Dennis Beck to increase the hourly wage for Brian Miller by \$.50 per hour beginning June 17<sup>th</sup>, 2013. Roll call, all in favor, Motion passed.

**Adjournment:**

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Dennis Beck to adjourn the June 17<sup>th</sup>, 2013, at 7:10 PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the June meeting packet with May 20th, 2013 meeting minutes was given to William Claar at the June meeting.