

MAY 20th, 2013

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
May 20th, 2013 6PM

Roll Call of the Board:

Chairman William Claar, Rita Butterbaugh, Edward Myers, Solicitor William Barbin, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Vice-Chairman Raymond Guzic Jr. and Dennis Beck were unable to attend.

EAD's Engineer Dan Beyer attendance was not required.

Public Participation:

Also in attendance: Leslie Devett, Charles Spaid, Keith Shedlock, Jason Erculiani and Michelle Berkheimer and Justin Eger.

None at this time

Secretarial Report:

Motion made by Edward Myers, 2nd, Rita Butterbaugh to accept the Meeting minutes dated April 15th, 2013, as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Edward Myers to accept the Treasurers Report, Unpaid Bills Detail and Additional Bills as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Edward Myers to accept the 2012 Financial Audit and Annual Allocation for year ending 2012. Roll call, all in favor, Motion passed.

As Discussed:

- Act 205 Reporting Form, chairmen's signature required.
- PFM Bond Council- insurance questionnaire
- Delinquent customers and water terminations/Payment plan agreements no being adhered to by customers.

Motion made by Edward Myers 2nd Rita Butterbaugh to accept an updated payment plan

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recommended by the solicitor. Roll call, all in favor, Motion passed.

Motion made by Edward Myers 2nd Rita Butterbaugh to terminate water services for Acct's # 90P, 94P,107P, 122P, 148P, 160P, 168P, 180P, 323W,424W. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Cambria County Redevelopment Authority Community –Community Development Block Grant.

Correspondence is on file at the CMSA office.

Engineers Report:

None at this time

Solicitors Report:

As Discussed:

- Court ordered tap-in- Level Road- CMSA has received correspondence from this customer, whom is working with a contractor to complete the sanitary sewer connection.
- Farmers Turnpike property will be filed next.
- Audited allocation for LBSA based on actual annual operating and maintenance expenses.
- 2013 allocation based on 2012 audited operations and maintenance expenses.
- LBSA has overpaid for January, February, March, and April 2013.
- 2012 allocation \$5,938.87 minus 2013 allocation \$5,371.12 difference \$567.75.
- Pending credit for LBSA is \$2,271.00.
- Reviewed the Article of Agreement, concerning the re-pressure testing for 141 Cherry Road, Lilly PA 15938. This property was purchased before the adoption of the real estate re-pressure testing ordinance,

Plant Operators Report:

As Discussed:

- Agreement with the Portage Sewer Authority for the use of the sewer line camera, Portage Township request \$1.25 per foot, 250 foot minimum per day.
- George and Ryan manhole repair was inspected and still in good condition.
- 1610 Dulancey Drive, visual inspection completed, property is tapped into the sanitary sewer; no record of pressure testing is on file at the CMSA office or the

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- waste water treatment plant.
- 1339 Level Road has been visually inspected and is capped off correctly; no second edu billing will be assessed to this customer.
- Sidewalk is settling at the waste water treatment plant. Tanks are showing no signs of distress.
- Riser rings have been ordered for upcoming paving on Blueberry and Ryan in Washington Township.
- Current position of the Flow-dar is in MMH008 (out of Lilly), recording flows of approximately 140 thousand gallons per day. Meter working well.
- 113 High Street, RAM industries was called to service the E-1 grinder, lateral was flushed out.
- Charles Spaid inspected the annual maintenance completed at the WWTP and was assured by the amount of maintenance completed and the charges assessed by Excelsior Blowers, Inc.

Old Business:

None at this time

New Business:

As Discussed:

- Keith Shedlock 447 Farmers Turnpike- questioned EDU availability at the waste water treatment plant.
- CMSA will send a letter of EDU availability for permit/financial applications.
- Solicitor reviewed the PFM Bond Councils request as to how CMSA would prefer the minimum savings and bond insurance:
 - Saving up front by reducing debt service, spreading the savings over the life of the bond issue.
 - Extending the payments by two additional years, more cost to CMSA, and payments on the end of a loan would add up additional interest.

Adjournment:

Motion made by Rita Butterbaugh 2nd Edward Myers to adjourn the May 20th, 2013, at 7:13 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the May meeting packet with March 25th, 2013 meeting minutes was given to the Charles Spaid at the May meeting.