

January 20<sup>th</sup>, 2014

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
**January 20<sup>th</sup>, 2014 6:07 PM**

**Salute to the Flag/ Roll Call of the Board:**

- Completed at 2014 Re-Organization meeting.

**Public Participation:**

Kevin Hite was introduced to the CMSA board as the newly appointed Chairman of the Lilly Borough Sewer Authority.

**Secretarial Report:**

**Motion** made by Dennis Beck, 2<sup>nd</sup> Rita Butterbaugh to accept the meeting minutes dated December 16<sup>th</sup>, 2013. Roll call, all in favor, Motion passed.

As Discussed:

- CAMCO- the emergency situation that occurred at the waste water treatment plant with the replacement of a modem at the cost \$4,595.00 and also Ram Industries which has not been received by CMSA at this date.

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

As Discussed:

- Transferring of funds to the Interest Reserve Account, \$3, 926.59 from the Debt Service Fund and \$18,998.75 from the General Fund, in order to establish higher reserve balance.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to authorize office secretary to transfer \$22,925.34 into the Interest Reserve Account. Roll call, all in favor, Motion passed.

**Correspondence:**

None at this time.

**Engineers Report:**

As Discussed:

- The sanitary sewer connection of Our Lady of Mount Carmel.
- The Y connection from the sewer main lateral to newly planned construction and a view port at the property border, proposed 6 inch line (for future expansion) branching to a 4 inch lateral to the rectory.
- Restoration of the roadway for the lateral installation.

January 20<sup>th</sup>, 2014

**Solicitors Report:**

- None at this time.

**Plant Operators Report:**

As Discussed:

- Review of the plant operator's flow meter chart.
- Evening of December 30<sup>th</sup>, 2013, plant operator received control alarm at approximately 10PM, # 1 Variable Frequency Drive for decanter was in an overvoltage fault, plant manager tried to reset the fault with no positive results.
- The main control panel to acknowledge the fault and reset, main control panel was unresponsive, and would not run.
- Plant Manager contacted ABJ for troubleshooting steps to reset the system.
- Processor and actuator motor needed to be replaced, CAMCO had processor unit in stock- RAM Industries had actuator motor in stock.
- Plant Manager ran the system in a manual mode thru the night the UV system, decanter and the blowers.
- WWTP is now operating normally with no additional difficulties.
- RAM invoice has not been received by CMSA; while Ram Industries was completing repairs at the WWTP, plant manager to acquire a quote from Ram for the Fine Screen, replacement of wear bars and brushes.
- Plant Manager contacting other treatment plant operators in the area to connect with suppliers/ professional repair service providers.
- The EAD's Group visited the plant to become familiar with the plant and daily operations.

**Old Business:**

None at this time.

**New Business:**

As Discussed:

- Chapter 94 Report: Plant Manager and Office Secretary will complete the Chapter 94 Report for 2013.

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to adjourn the January 20<sup>th</sup>, 2014, at 6:23 PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the January 20<sup>th</sup> meeting packet with December 16th, 2013 meeting minutes was given to the CMSA Chairman for delivery to LBSA.