

July 16th, 2018

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938

July 16th, 2018 6:00 PM

Roll Call of the Board: CMSA Vice-Chairman- Raymond Guzic Jr., CMSA Secretary- Rita Butterbaugh, Edward Myers and Office Secretary Pamela Flis.

CMSA President- William Claar, Dennis Beck and Plant Manager James Lingafelt was unable to attend.

Engineer Joseph Beyers and Solicitor William Barbin's presence was not required.

Andrew Smithmyer 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 June 18th, 2018 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Grant opportunities through the PA DEP, collection of a 12.6 million penalty from Sunoco Pipeline.
- Mariner East 2 Pipeline Corridor Grant- engineer will submit the stream bank stabilization project situated south of Jefferson Street, near Lilly Borough and Washington Township line. This project will be submitted in conjunction with several other projects in Washington Township, to be submitted on 6/20/2018.- ongoing
- Cardmember Services letter of correspondence to terminate the company credit cards.
- Co-Stars application through U.S. Bank for Central Mainline Sewer Authority. reviewed and signed by the Solicitor.

Motion made by Edward Myers 2nd Rita Butterbaugh to authorize the participation of the company credit card agreement with Co-Stars through U. S. Bank. Roll call, all in favor, Motion passed.

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Solicitors Report: At this time none.

Engineers Report:

As Discussed:

- PA Small Sewer and Water Grant- no change
- Matt Beck- Farmers Turnpike- 4 to 5 new homes-ongoing.
- Guzic Line Extension- ongoing
- Flow meters- ongoing.
- Eugene Miller Sanitary tap- ongoing.
- Developers Agreement James Town Rod and Gun Club- ongoing.
- Mariner East 2 Pipeline Corridor Grant-ongoing.
- UV System at Sewer Treatment Plan Chad Fenstermaker from Kappie Associates inc. was at the plant on 7/9/2018 to discuss the possibility of installing a Trojan UV System. He discussed the system and presented two different costs: The costs were based upon flows through the plant. Plant Manager is going to provide information for the worst storm thru plant. The UV system could cost possibly be sized for that amount of storm surge, depending on what the flows elevated to.
- Glasco UV has not been at the waste water treatment plant to inspect damage from the lightning strike, or to quote cost to repair the system.

Plant Operators Report:

As Discussed:

- Review of the flow meter reports/ran sludge press.
- First aid kit was received and installed at the plant.
- New Hach flow meter was ordered.
- Re-pressure testing on Level Road-passed
- Met with Kappie and Associates about the UV System upgrade, Called Glasco U.V. about fixing or replacing our U.V. System numerous times, still not reply from Glasco.
- Serviced blower Motors, serviced Kubota tractor.
- The Ultra Violet Light system has been keeping our fecal coliforms under our requirements for now. But if we lose any more UV Lights: that will change.
- On 7/8/2018 at 3AM #2 air valve failed to close had to reset it.
- Called Kappie, re-inspected the air valve, inspected all elements to the air valve, Kappie suspects that the problem made be with the control panel control card that runs the valve, will have to wait and see.

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Old Business:

- Developers Agreement- James Town Rod and Gun Club, Raymond Guzic, Eugene Miller, Matt Beck- ongoing
- Rosebud Mining – sanitary sewer tap- ongoing.
- Co-Stars Electrical procurement- ongoing.

New Business: At this time none.

Adjournment:

Motion made by Rita Butterbaugh 2nd Edward Myers to adjourn the July 16th, 2018 meeting at 6:19 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the July 16th 2018 meeting packet with minutes from June 18th, 2018, forwarded to LBSA by the CMSA office secretary.