

December 15, 2014

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

December 15th, 2014 6:00 PM

Salute to the Flag/ Roll Call of the Board:

Chairman William Claar, Secretary Rita Butterbaugh, Dennis Beck, Edward Myers, EAD's Engineers Dan Beyers, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Vice-Chairman Raymond Guzic Jr. was unable to attend the meeting.

Solicitor William Barbin's presence was not required.

Leslie Devett, David Myers and Brian Fronk, representing Mainline Newspapers, also attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Regular Monthly Minutes dated November 17th, 2014, as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- Court Date January 8th, 2015 9AM Cambria County Courthouse –Judge Leahey
- The re-nomination of Rita Butterbaugh by the Cassandra Borough Board to permit her to remain on the CMSA board as representative of Cassandra Borough.

Motion made by Dennis Beck 2nd William Claar to accept the nomination of Rita Butterbaugh, as representative of Cassandra Borough, for a four year term on the CMSA Board. Roll call, all in favor, Motion passed.

- Delinquent sewage customers with nonpayment of six months or more and those whom have broken their payment plan agreement.

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Motion made by Dennis Beck 2nd Rita Butterbaugh to file liens against accounts

- # 29C -152 Main Street, Cassandra, PA,
- # 44C - 136 Myers Street, Cassandra, PA,
- # 88P - 221 Cassandra Road, Cassandra, PA
- # 227CT - 1127 Level Road, Cresson, PA,
- # 444W- 168 Park Road, Lilly, PA
- # 445W - 176 Park Road, Lilly, PA
- # 534W and 534.1W - 231 Wood Street, Lilly, PA

Roll call, all in favor, Motion passed.

- Lees Hardware credit account is open for CMSA.

Correspondence:

As Discussed:

- RUS- Vulnerability Assessment and Emergency Response Plan- updated December 2014. RUS required form, board review of ERP and VA.

Engineers Report:

As Discussed:

- Update on the sludge press and how to resolve previously discussed issues, Jim Beckstrom from Severn Trent Services, to visual inspection of sludge press in 2015.
- The David Myers single Family Residential Sewage planning Module, Approximately 500 feet of 8 inch pipe with manholes, located on Hill Top Road. Construction to begin in Spring of 2015. Sewer main will transferred to CMSA for maintenance, when completed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the David Myers Single Family Residential Sewage Plan as submitted by The EAD's Group. William Claar-yes, Rita Butterbaugh- yes, Dennis Beck-yes, Edward Myers abstained, Motion Passed.

- The ECS Partnership LTD., Bear Rock Sewage Planning Module- Approximately 4,000 linear feet of 8 inch pipe and approximately 20 manholes: approximately 3,000 linear feet to begin at the Myers sewer main on Hill Top and another 1,000 linear feet on Memorial Drive. Clearances from the PA Game Commission have been received by the EAD's Group.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the ECS Partnership, LTD., Bear Rock Sportsman sewage Planning Module as submitted by the EAD's Group. William Claar-yes, Rita Butterbaugh-yes, Dennis Beck- yes, Edward Myers- abstained. Motion Passed.

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Solicitors Report:

At this time none.

Plant Operators Report:

As Discussed

- Monthly flow meter report.
- RAM Impeller quote- pump #1 is problematic, price quote for replacement of in-house parts and repair and balance of existing impeller, to be used as a spare. Field service labor is not included in the RAM impeller repair quote.
- 3 to 4 week delivery time from order approval date.
- RAM's yearly maintenance is scheduled for October 2015. In a cost savings measure, have the impeller replaced the same time as the yearly maintenance, a savings in field service labor from RAM.

Motion made by Edward Myers 2nd Dennis Beck to allow the Plant Manger to order a impeller for the Myers pump from Ram Services. Roll call, all in favor, Motion passed.

- NPDES permit # PA0218570 will expire in November 30, 2015, for a minor Sewage Facility greater than 0.05 and less than 1MGD, amount due \$500.00.
- The plant mangers concerns of current trends of additional monitoring, analysis and or decanting sensors.

Motion made by Dennis Beck 2nd Edward Myers to allow the EAD's Group in assisting in the renewal permitting process. Roll call, all in favor, Motion passed.

Old Business:

At this time none.

New Business:

At this time none.

Tabled Items:

At this time none.

Executive Session Begins: 6:28 PM

Executive Session Ends: 6:33 PM

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Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize the raise increase of 3% to all CMSA employees, beginning payroll date 1/1/2015. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Edward Myers 2nd, Rita Butterbaugh to adjourn the December 17th, 2014, meeting at 6:36PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the December 15th, 2014 meeting packet with, November 17th 2014 meeting minutes was given to the CMSA Chairman for delivery to LBSA.