

February 20th, 2012  
Regular Monthly Meeting

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street  
Lilly, PA 15938  
**February 20th, 2012**  
**7 PM**

**Roll Call of the Board:**

Chairman Richard Wray, Vice-chairman William Claar, Secretary Rita Butterbaugh, Raymond Guzic, Jr., Dennis Beck, Solicitor William Barbin, Daniel Beyers and Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Justin Eger and Leslie Devett also attended the meeting.

**Salute to the Flag:**

Completed.

**Public Participation:**

None at this time.

**Secretarial Report:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Re-Organization and Regular monthly minutes dated January 16<sup>th</sup>, 2012 and as submitted in written form. Roll call, all in favor, Motion passed.

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

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to remove the lien on 930 George Street, Lilly, PA Account # 311W; due to account being current and credits existing for monthly sewage invoicing. Roll call, all in favor, Motion passed.

**Correspondence:**

Selective Insurance Claim # 21165959- Paid- Variable Frequency Drive.

Correspondence is on file at the CMSA office.

### **Engineers Report:**

None at this time, no current activities in progress.

Engineers report is on file at the CMSA office.

### **Solicitor Report:**

As Discussed:

- LBSA Repayment Agreement
- William Claar updated the CMSA board on LBSA concerns about the agreement.
- CMSA solicitor to contact LBSA solicitor to review the contract and cover any concerns LBSA may have with the repayment agreement.

### **Plant Operators Report:**

Plant operator monthly flow meter report was presented to the board.

As Discussed:

- Variable Frequency Drive has been replaced and operating efficiently.
- Ram Industries removed all debris in tanks and reattached the float to the pump station wall.
- Bridgeway Power performed a semi-annual maintenance on the back-up generator, load test performed and passed. After five years Bridgeway Power is recommending that CMSA replace the batteries in the back-up system, currently the batteries are seven years old, triple charger on the batteries, generator started in failed condition.
- MMH006-Mountain Road will be returned to Data Gator on Tuesday February 21<sup>st</sup>, 2012 for recalibration: CMSA Chairman requested a 24 hour factory test before returning to CMSA.

### **Old Business:**

As Discussed:

- LBSA Re-Payment Agreement-Tabled
- Inspection 141 Cherry Road- Not Completed - Tabled
- Pressure Testing Surcharge Consideration- Tabled
- Sewer Use Ordinance- LBSA/Cresson Twp- Tabled
  - LBSA has concern about the Resale Pressure Testing Ordinance
  - CMSA has concerns of clear water entering into the sewer main.
  - CMSA Solicitor to also speak with LBSA Solicitor concerning the Sewer Use Ordinance.
  - Buyer protection prevents buyer from unknown extra sewage expenses.

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- Chapter 94 report reflects a rise in gallons per EDU from 104 gallons per EDU to 122 gallons per EDU, clear water infiltration may be the root cause.
- BOD's remain relatively unchanged from the previous year report at .26 per EDU.

**Additional Items:**

- Flow Meter report-MMH001-George and Ryan shows fluctuations during rain events.
- Plant Operator has done visual inspections during rain events, where we have increased flows; flow meters are an extra expense and can be problematic, necessary to keep the system tight.
- MMH001-George and Ryan- plans made to tighten up the area around the sewer main, Spring 2012.

**New Business:**

**As Discussed:**

- CMSA needs to designate a voting delegate for the Pennsylvania Rural Water Association conference, in State College, PA.

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to Designate Dennis Beck as the PRWA voting delegate on behalf of CMSA. Roll call, all in favor, Motion passed.

**Adjournment:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Rita Butterbaugh to adjourn the February 2012 meeting at 7:22 PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the February meeting packet with January, 16th 2012 meeting minutes delivered to LBSA on February 22nd, 2012.