

March 16th, 2020

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

March 16th, 2020

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

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck and Recording Secretary Pamela Flis

William Barbin presence was not required. Edward Myers, had previous commitments. James Lingafelt was ill.

Steve Sewalk and Renee Kakabar representing the EAD's Group and Gina Bianacci representing Mainline Newspaper also attended the meeting.

Public Participation:

As Discussed:

- Matt Beck and the Developers Agreement for Donald and Debra Beck, amended developer's agreement, updated address.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the Donald and Deborah Beck Developer's Agreement; CMSA acknowledges that all fees have been paid at this time, easements or any other type of reimbursement owed to the Authority, with the exception of the tap fee. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Dennis Beck to enter into the Developers Agreement with Donald and Deborah Beck, as presented in written form. Roll call, all in favor, Motion passed.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh, to accept the Regular meeting minutes dated February 17th, 2020, Treasurers Report, Unpaid Bills Detail, and Additional unpaid Bills as presented. Roll call, all in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report: Covered under other agenda items.

Engineers Report:

As Discussed:

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- Matt & Donald Beck easements and Developers agreement moving forward, Storm will be the contractor to build the sanitary sewer.
- Stream bank stabilization along the Little Conemaugh in Washington Township- survey was completed, design and permitting is underway, the wash out area has increased and may add additional cost to the project. Easements need to be obtained from property owners along the Little Conemaugh.
- Chapter 94 Report – no additional comments – Complete and Ready for signatures.
- PA Small sewer and Water Grant- distributions in July 2020. Replacement/ upgrade of the control panel at the WWTP, grant submitted for \$81,600.00 with CMSA match of \$14,400.00.
 - Kathy Phoenix from PADCED is requesting additional information, proof of financial sustainability.
- Greenport – General Permits- Account created, Chairman requested to electronically sign some documentation.
- Repair cost on the inflow Meter is estimated to be approximately \$3,500.00, and the age of the meter and trade in cost. The ability to record and check on the new meter model via electronic means.

Motion made by Dennis Beck 2nd Rita Butterbaugh to tentatively contingent of the cost, approve the purchase of the new HACH portable flow meter; no greater the \$15,000.00 with the cost of the trade in. Roll call, all in favor, Motion passed.

WWTP Report:

As Discussed:

- EDU Count for chapter 94 reporting, EAD's Group has been named as Engineer for Lilly Borough sewer Authority.
- Lilly Compression Station- Texas Eastern desirous to tap into the sanitary sewer main, Level Road tap in, Plant manager to meet with representatives of the facility to plan lateral placement. Undecided at this time as to how many EDU's to charge the facility.

Old Business:

As Discussed:

- The per ton increase from Pro Disposal, quotes obtained from Waste Management and Hugills.
- Pro-Disposal remains the most cost-effective option.
- Winder Borough Authority/ Forest Hills composting of sewage sludge.

New Business:

As Discussed:

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- Somerset Trust -Revo Payments- Payments can be made vis the authorities web site; \$129.00 set up fee, \$15.00 monthly fee. Credit card payments in person and over the phone.
- ACH program- credit and debit accounts- automatic withdrawals, \$125.00 set up fee and \$25.00 monthly fee.
- Both options \$254.00 set up and \$400.00 per month- try both options for six months, then decide which work best for the authority and our customer base.

Motion made by Dennis Beck 2nd Rita Butterbaugh to enter in an agreement with Somerset Trust for online line bill pay and credit card payments, and to try the electronic payment system for six months. Roll call, all in favor, Motion passed.

- Co-vid 19 and the effect on office hours.

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the March 16th, 2020 meeting at 6:42 PM. Roll call, all in favor, Motion passed.