

June 15th, 2015

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

June 15th, 2015 6:00 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Rita Butterbaugh, Dennis Beck, Edward Myers and Recording Secretary Pamela Flis.

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

EAD's Engineer Dan Beyer and Solicitor William Barbin presence's was not required

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

Public Participation:

At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Edward Myers to accept the Regular Monthly Minutes dated April 20th, 2015 as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Dennis Beck 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:

- Delinquent sewage customers who have signed a payment agreement, and have not cohered to the payment plan.

Motion made by Dennis Beck 2nd Edward Myers to authorize water terminations for delinquent sewage customers. Accounts affected are 00198CT, 00203CT, 00311W, 00029C, 00094P, 00180P, 00424W and 00121P. Roll call, all in favor, Motion passed.

- CMSA sewage customers who carry delinquent balances with no payment plan agreement.

Motion made by Dennis Beck 2nd Rita Butterbaugh to sent 10 day water termination notices for non-payment of sewage invoices. Accounts affected 0026CT, 00489W, 00441W, 00371W, 00279W, 00363W, 00248W, 00491W, 00445W, 227CT, 00534W.1, 00331W, 0444W, 00178W. Roll call, all in favor, Motion passed.

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- The Washington Township Community Hall building and the use of a grinder pump for sanitary sewage service.

Motion made by Edward Myers 2nd Dennis Beck to donate the cost of the grinder pump, valued at \$2,860.00, to the Washington Township Community Hall. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- RUS letter of correspondence, with concerns of the 2015 statement of Revenues, Expenses and changes in Net Position. Changes in depreciation -21,708.00. The 2015 cash flows for CMSA are strong.

Motion made by Dennis Beck 2nd Edward Meyers to authorized the office secretary to send a letter of correspondence back to RUS. Roll call, all in favor, Motion passed.

- Available operator report from the Commonwealth of PA.
- NDPEs Permit renewal application has been submitted.

Engineers Report:

As Discussed:

- Solids in the basins are higher than desired, process changes were made to lower amount of solids being retained.
- NPDES sampling was started for the renewal application process.
- Sludge press efficiency samples were taken.
- To adapt to the warmer weather, processes were changed.
- Signs were placed throughout the press to meet the Dept of Labor and Industry approval.
- Monthly EDMRS were submitted to DEP, Bloom, Mulcahy and Lingafelt all registered users.
- Eight U.V. bulbs receptacles need replaced.
- Two ballast for the U.V. system received.
- Shields for the belt press will be installed to limit mist in the press room.

Solicitors Report:

At this time none.

Plant Operators Report:

As Discussed

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- James Lingafelt has successfully passed two (Collections and Activate Sludge) of the three certifications required to hold a wastewater license. General portion of the test to be completed in September 2015. Operator in training license can be obtained. State clearances must be completed.

Motion made Dennis Beck 2nd Edward Myers to authorize the payment of \$135.00 for the Collections and Activate Sludge portions of the wastewater licenses and \$10.00 for state clearances. Roll call, all in favor, Motion passed.

Old Business:

As Discussed:

- John Shuniak-Follow-up on progress of sanitary sewage tap-in.

New Business:

As Discussed:

- Ronald Gruse and Joseph Cafeo` of Red Dog Lane, have shown interest in tapping into the sanitary sewer. Both properties will be served by grinder pump.
- Researching the most cost effective way to run the laterals, due to the distance away from the CMSA main line.

Executive Session Begins: 6:20 PM

Executive Session Ends: 6:30PM

Motion made by Dennis Beck 2nd Rita Butterbaugh to change James Lingafelt from part-time to full-time position with employee benefits and a company credit card. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the June 15th, meeting at 6:31PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the, June 15th, 2015 meeting packet with May 18th, 2015 meeting minutes was given to the CMSA Chairman for delivery to LBSA.