

October 19<sup>th</sup>, 2020

## Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

October 19<sup>th</sup>, 2020

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

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Kevin Hite, Edward Myers, Plant Manager James Lingafelt and Recording Secretary Pamela Flis and EAD's Engineer Renae McCracken

Solicitor William Barbin's presence was not required.

**Public Participation:** At this time none.

### **Secretarial Report:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Kevin Hite to accept the Regular meeting minutes dated September 21st, 2020, Treasurers Report, Unpaid Bills Detail and an Additional Unpaid Bills as presented. Roll call, all in favor, Motion passed.

- The 2021 preliminary draft budget was presented to the board for approval at the November 2020 meeting.

**Correspondence:** At this time none.

**Solicitors Report:** At this time none.

### **Engineers Report:**

As Discussed,

- Deborah & Donald Beck Sewer Line Extension: In Accordance to the Developers Agreement, a bill of Sale will need to be drafted and sent to the Becks for signatures, execution of bill of sale is the final step of the Developer's Agreement
- Stream bank stabilization project- construction of the Stream Bank Stabilization Project began August 31<sup>st</sup>, 2020 and completed on September 14<sup>th</sup>, 2020. Pay Application #1 in the amount of \$56,761.50, contractor was paid.
- As discussed in the April meeting, the stream bank destabilization and erosion area increased in size, due to the increased size, the contractor needed to extend the project areas in order to find stable material. Pay application #2 in the amount of \$20,241.76 includes Change Order #1. This is the final payment request for the stream bank destabilization.
- EADS provided assistance with submitting Pay Request #1 to the DCED in the amount of \$56,761.50. The authority was reimbursed \$48,247.28 due to the 15%

October 19<sup>th</sup>, 2020

- match required in the grant agreement. Pay request #2 is prepared for the amount of \$3,238.50.
- Replacement/upgrade of control Panels at the WWTP Grant for Small Sewer and Water was approved on August 17<sup>th</sup>, 2020 for \$81,532.00 with CMSA 15% Match, grant agreement has been executed by the Authority, awaiting final agreement has been received. Engineers Agreement has been submitted for the Authority's review.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to execute Pay Requisition #2 in the amount of \$20,241.76, which includes change order #1. Roll call, all in favor, Motion passed.

**Motion** made by Kevin Hite 2<sup>nd</sup> Edward Myers to sign the Payment Requestion #2 form for the Commonwealth Financing Authority. Roll call, all in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to approve the Engineers Agreement with the EADS Group for the second grant from the Commonwealth Financing Authority. Roll call, all in favor, Motion passed.

**WWTP Report:**

As Discussed,

- DMR report submitted.
- Flow meter report submitted.
- Grinder pump ordered for new Valley View customers plus spare core.
- Press bearings problematic, tripping the control panel, Cambria Systems called to fix the problem, on stock -bearings replaced sludge press working well.
- Problematic grinder pump repaired along Valley View- pressure switch was bad, grinder pump has been in operation for 10 months, still under warranty, motor switched out for customer, old motor being repaired.
- UV System- ballast control knocked out due to power failure-ballast under partial warranty- CMSA cost is \$300.00 for new ballast.
- Flushing of the sewer main- general maintenance.
- Manholes under the Valley View Pressure Line are leaking
- Sump Pump at plant is problematic- new- \$600.00 - estimated repair cost \$400.00.

**Motion** made by Kevin Hite 2<sup>nd</sup> Edward Myers to purchase a new sump pump for the wastewater treatment plant. Roll call, all in favor, Motion passed.

- Riser rings restocked after Hilltop Road paving project.

Executive Session Begins: 6:24 PM PERSONELL MATTERS WWTP

Executive Session Ends: 6:30PM

**Old Business:**

As Discussed,

- The proposed survey of the southern border at the wastewater treatment plant.

October 19<sup>th</sup>, 2020

**Motion** made by Kevin Hite 2<sup>nd</sup> Dennis Beck to complete the survey along the Southern Border of the Wastewater treatment plant. Roll call, all in favor, Motion passed.

**New Business:**

As Discussed,

- The need for a new copy/printer, current model has become problematic, repaired often, out of warranty. Split cost with Washington Township.
- The low interest on savings/checking accounts and the higher interest on the loan payments. The ability to make additional principal payments on outstanding loans.

**Motion** made Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to authorize a principal payment of \$10,000.00 on loan # 019732309 for the Ultra Violet System held with Somerset Trust, and additional \$500.00 monthly principal payments as directed by the CMSA governing Board. Roll call, all in favor, Motion passed.

- Employee 3% raise is included in the proposed 2021 operating budget. Shared Secretarial Services planned income increase presented to the Washington Township supervisors at their regularly scheduled October meeting.

**Adjournment:**

**Motion** made by Kevin Hite 2<sup>nd</sup> Rita Butterbaugh to adjourn the October 19th, 2020 meeting at 6:38 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary.