

August 19th, 2024

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

August 19th, 2024

6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Edward Myers, Jeff Hite,
Solicitor Willian Barbin.

Jordan Beyer representing the EADS Group and Recording Secretary Pamela Flis also attended the meeting.

Plant Manager James Lingafelt was unable to attend due to alarms at the wastewater treatment plant.

Public Participation: None at this time.

Secretarial Report:

Motion made by Dennis Beck 2nd Jeff Hite to accept the regular monthly minutes dated July 15th, 2024, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, motion passed.

Proposed 2025 budget was presented to the board.

Correspondence: None at this time

Solicitors Report Covered under other agenda items.

Engineers Report:

As Discussed:

1. Rotary Press, Pump Station Screen, and Storage Building
PENNVEST wants to hold another planning consultation meeting.
Project cost estimate at \$1,250,000
\$5.81 monthly increase with LBSA EDU's.
Site visit to verify preliminary design scheduled for 8/21/2024 at 8:00 AM
Preliminary design is in progress.
Permits to be submitted by the end of the year.
Duperon dual auger stainless steel screen is proposed
Press proposed will be a two channel rotary fan press as manufactured by Fournier

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Current size is 30' X 50' X 14' with four garage doors sized 10 X 12

Insulation, electric, water and steps are not included

Bid concrete, fence, and barn trusses as additive alternatives

2. Miscellaneous

Kappe presented a wet well mixing aerator when they visited the plant

The aerator has a free 30-day trial

Motion made by Dennis Beck 2nd Rita Butterbaugh authorize the 30-day free trial for the wet well mixing aerator. Roll Call, all in favor motion passed.

WWTP Report:

As Discussed:

- Submitted monthly and annual DMR reports.
- Ran press and serviced the press cleaned belt, greased all bearings, and had two loads hauled out.
- Cleaned and recalibrated Ph. And D.O. Ph sensors
- Finished replacing packings on 4 and 6 inch gate valve in tunnel #2.
- Serviced U.V. System cleaned and added cleaning agent to all light banks.
- Replaced batteries in flow meters
- Pressure Test on Adam Street, Cassandra- Passed
- Plant alarm caused by debris tangled up on the float in the lift station was able to remove some debris to stop the alarm from calling out.
- Packing gland and packing arrived for digester pump.
- New U.V. lamps arrived and was able to reuse quartz's sleeves that cover the lamps, they were still in good enough shape at this time, so we saved some money. Also received two ballast for spares and cleaning agent.
- Also ordered new flow meter has not yet arrived.
- On August 9th, 2024, the plant went into storm mode, we had approximately three inches of rain. On August 8th, 2024, before the plant took in 97,4000 gallons of water and on August 9th the plant received 386,000 gallons of water.
- Trombold Equipment company return a grinder pump we sent back for repairs.

Old Business: None at this time.

New Business: Planned workshop with Lilly Borough Sewer Authority scheduled for 6:30 PM after the CMSA regular august 2024 meeting.

Adjournment:

Motion made by Jeff Hite 2nd Dennis Beck to adjourn the August 19th, 2024, meeting at 6:19PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on August 20th, 2024.