

April 18th, 2016

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

April 18th, 2016 6:00 PM

Salute to the Flag:/Roll Call of the Board

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

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

Solicitor Barbin and EAD's Engineer presence was not required.

Joshua Beyers representing Mainline Newspapers, Jerry Moschgat and Leslie Devett also attended the meeting.

Public Participation:

As discussed:

- Jerry Moschgat inquired about the Helping Hand Rescue Mission and the edu count and tap fee charges, as discussed at last month's meeting. The Mission was given a reduction of edu's for monthly sewage billing, in accordance to the 2015 water reads that were forwarded from the Missions water provider. From 38 EDU's to 29 EDU's
 - Account 00140P HHRM now at nineteen billable EDU's
 - Account 00141P HHRM now at two billable EDU's
 - Account 00142P HHRM now at two billable EDU's
- As read from the Solicitors letter to the Mission dated March 24th, 2016. RE: Delinquent Bills and Revised EDU Calculations- It was explained at the meeting that the tap fees were assessed based on your usage at the time of your facilities connection and would not be changed.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Regular Monthly Minutes dated March 21st, 2016, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- The agreement between ECS Partnerships, LTD, Lilly Borough Water Authority with L & M Excavating concerning the replacement of approximately 238 feet of 8 inch sanitary sewer pipe, two manholes and approximately 151 feet of sewer

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laterals and appurtenances off of Memorial Drive, Washington Township, Cambria County, Bear Rock Subdivision.

- The CMSA plant operator will be the inspector on the sanitary sewer line replacement.

Solicitors Report:

Covered under other agenda items.

Engineers Report:

Plant Operators Report:

As discussed:

- Items that were worked on:
 - Belt press was operated by CMSA plant operator and assistant.
 - Monthly eDMRs were completed and submitted to the DEP by Lingafelt, Rakar and Bloom.
 - Still waiting on new NPDES permit, the plant continues to operate under the old NPDES permit.
 - Process control changes made at the WWTP due to change in air temperature
 - Monitoring pH and dissolved oxygen levels to provide an optimum atmosphere for sewage treatment and digestion.
- Future operational improvements:
 - DRV to complete annual inspection/maintenance of pump station control panel.
- Cummings Bridgeway was in the complete the annual maintenance on the generator.
- Two solar panels were removed from Jones and Blueberry used for the old metering system.

Old Business:

At this time none.

New Business:

At this time none.

Tabled Items

- Shuniak pressure testing-not completed as of this date.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the March 2016, meeting at 6:26PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the April 18th, 2016 meeting packet with March 21st, 2016 meeting minutes was given to the CMSA Chairman for delivery to LBSA.