

May 16th, 2011

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

May 16th, 2011

7 PM

Roll Call of the Board:

Chairman Richard Wray, Vice-Chairman William Claar, Board Members Rita Butterbaugh, Raymond Guzic, Jr., James DeCort, Engineer Steve Sewalk, Solicitor William Barbin, Plant Manager Ronald Rakar and Recording Secretary Pamela Flis.

Justin Eger, Leslie Devett, Francis Hartline and Richard Sweeney also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Secretarial Report:

Motion made by William Claar 2nd Rita Butterbaugh to accept the regular monthly minutes dated April 18th, 2011 as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by James DeCort 2nd Raymond Guzic, Jr., to accept the Treasurers Report and Unpaid Bills Detail as submitted in written form with permission to pay. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to terminate water services for Account # 87P, 219 Cassandra Road, Lilly, PA and Account # 323W, 446 Jefferson Street, Lilly, PA and to place a lien on Account # 28C, 149 Main Street, Cassandra, PA for non-payment of monthly invoices. Roll call, all in favor, Motion passed.

Motion made by William Claar 2nd Rita Butterbaugh to authorize the signature cards for the Money Market Account held at First National Bank of Lilly for the replaced matured Certificate of Deposit. Roll call, all in favor, Motion passed.

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Motion made by Raymond Guzic, Jr., 2nd William Claar to authorize the Lilly Borough termination agreement between Lilly Borough Water Authority and Central Mainline Sewer Authority for water termination who are delinquent municipal sewer customer of Central Mainline Sewer Authority. Roll call, all in favor, Motion passed.

As Discussed:

- Siemens Water Technology invoice.
- Insurance proposal from Ebensburg Insurance, additional coverage, reduced premium from 2010.

Correspondence:

- Constellation Energy's merger with Exelon.

Engineers Report:

As Discussed: The Sewer Extension Project

- RUS did not approve funding
- Mapping/ Survey Complete
- Submitted planning module to DEP
- Coastal Management Letter for environmental report
- Proposed project area to include Jones Street, Zoskey Road, Hilltop Road and Mountain Road
- Engineering amendment was sent to RUS for approval
- Flow meter quote for Flow-Dar
- Manhole repair at George Street and Blueberry Road, cracked manhole with clear water infiltration

Motion made by William Claar 2nd James DeCort to purchase a Flow-dar flow meter through the EADs bulk purchasing program. Roll call, all in favor, Motion passed

A copy of the engineers report on file at the CMSA office.

Solicitor Report:

As Discussed:

- Developer's agreement between CMSA and ECS Partnerships, Ltd., an approved final sub-division plan due to Washington Township before the CMSA's developer's agreement can be signed. CMSA and Washington Township is awaiting approval from RUS.
- Water Termination Agreement between CMSA and LBWA.
- Army Corp Funding showing monies sent for Engineering Fees
- The Sewer Use Re-Sale Ordinance with Cresson Township
- Planned water termination and applied lien to delinquent customers
- Pending LBSA law suit

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Plant Operators Report:

As Discussed:

- New flow meter installed on High Street MMH002
- MMH001 Blueberry and Ryan working properly
- Dropped manhole to be patched by new technology
- More chlorine used during aeration, due to a filamentous problem
- NPDES Compliance Inspection Report

Old Business:

New Business:

FMHA/ RUS Refinancing

Motion made by William Claar 2nd Raymond Guzic, Jr., to enter into an executive session at 7:27PM for the purposes of discussing legal issues. Motion made and properly seconded.

Executive session ending at 8:10 PM.

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd James DeCort to adjourn the May meeting at 8:11 PM. Roll call, all in favor, motion passed.

For the Record: A copy of the May meeting packet with April 18th, 2011 meeting minutes was mailed to LBSA on May 18th, 2011.