

August 15th, 2016

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
August 15th, 2016 6:00 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Vice-Chairman Raymond Guzic, Jr., Edward Myers, Engineer Steve Sewalk and Plant Manager James Lingafelt.

Secretary Rita Butterbaugh and Dennis Beck were unable to attend.

Solicitor Barbin's presence was not required.

Recording Secretary Pamela Flis was on bereavement leave.

Leslie Devett and Eugene Miller also attended the meeting.

Public Participation:

As Discussed:

- Eugene Miller-Cresson Township; approached the CMSA board with concerns to his failing sewage system and the desire to tap into the CMSA sanitary sewer main.
- The Cambria County Sewage Enforcement Agency.
- Engineer Sewalk presented a plan to Mr. Miller and the CMSA Board.
- The planned CMSA sanitary sewer line main extension for Jones Street and Mountain Road from July 2010.
- The plan for gravity fed sanitary sewer service and the approximate cost associated with the line development and or grinder pump.
- Easements will be required no matter what option is decided upon.
- Mandatory sewer tap-in for properties within 150 feet of the sewer main.
- CMSA board and engineer are researching the most feasible method to tap into the sanitary sewer main.
- Mr. Miller would like to contact his neighbors concerning the sanitary sewer main.
- Engineer to apply for a small sewage grant from PA Small Water and Sewer, for sanitary sewer line extension for Mountain and Jones Street.

Motion made by Raymond Guzic Jr. 2nd Edward Myers to authorize the EAD's Engineer to apply for a sewage line extension grant from the PA Small Water and Sewer; and to authorize the creation of a resolution for grant funding. Roll call, all in favor, Motion passed.

- Resolution to be adopted at the regular scheduled September 19th meeting.

Secretarial Report:

Motion made by Edward Myers 2nd Raymond Guzic, Jr., to accept the Regular Monthly minutes dated July 18th, 2016, Treasures Report, Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

As discussed: Right-of-way easements- ECS Partnerships- TABLED

Solicitors Report: At this time none.

Engineers Report:

Plant Operators Report:

As discussed:

- PA Small Water and Sewer guidelines, The Commonwealth Financing Authority is accepting applications for water and sewer projects with a cost of not less than \$30,000.00 and no more than \$50,000.00. There is a matching fund requirement, 15% of the total eligible project cost. A \$100.00 non-refundable application fee. Applications will be accepted between August 1st and October 31st, 2016.
- Belt press was operated and adjusted by Jim and Ron for more efficiency when pressing sludge, due to the fact; the new spray nozzles were installed.
- Monthly eDMRs were completed and submitted to the DEP by Jim, Ron and Brian.
- NPDES permit, awaiting renewal.
- Ron and Jim have done a visual inspection of the sewer main right-of-ways, throughout the sanitary system. Some trees have grown past the use of a weed trimmer.
- Outsource to a company to perform the right-of-way clearing, a company who would have the correct equipment to perform the task. To obtain a quotes from companies and present the quote at the September meeting.
- The need to replace the 2005 F350 truck due to the age and probable failure to pass a 2017 PA state inspection.
- The need to acquire price quotes for comparison; due at the September meeting and the existing snow plow and assembly.

Old Business:

As Discussed:

- Penn Cambria School District-No new business to discuss.
- John Shuniak- No new business to discuss.
- Solar panels on Williams and the end of Portage Street needs to be removed.
- Dipko re-pressure testing completed- passed.

New Business:

As Discussed:

- The Operators certification license and pending hourly wage increase.

Adjournment:

Motion made by Raymond Guzic Jr., 2nd Edward Myers to adjourn the August 15th, 2016, meeting at 7:04PM. Roll call, all in favor, Motion passed.

For the Record: No prepared packet was forwarded to LBSA.