

May 19th, 2014

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
**May 19<sup>th</sup>, 2014 6:00 PM**

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

Chairman William Claar, Raymond Guzic, Jr., Secretary Rita Butterbaugh, EAD's Engineer Dan Beyers, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Dennis Beck and Edward Myers were unable to attend the meeting.  
Solicitor William Barbin's attendance was not required.

Leslie Devett, Rachael Vasilko, representing Mainline Newspapers, Eric Eminhizer and Shaun Smeltzer, representing ECS Partnerships, Ltd., also attended the meeting.

**Public Participation:**

As Discussed:

- ECS Partnerships, Ltd., inquired about a township resident who is privately extending the CMSA sanitary sewer main to reach his property along Hilltop Road.
- ECS Partnerships is interested in continuing the extension of the CMSA sanitary sewer main line, approximately an additional 1,950 feet along Hilltop Road, to service additional parcels.
- Review of preliminary estimated cost for all aspects of the sanitary sewer line extension, including tap fees, monthly flat rate, sewage capacity, the Rules and Regulations of CMSA, Developers Agreement, base contouring map provided by the CMSA Engineer.
- CMSA's engineer to work with ECS Partnerships for a Sewage Planning Module.

**Secretarial Report:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Raymond Guzic, Jr., to accept the Regular Monthly Minutes dated April 21<sup>st</sup>, 2014, as submitted in written form. Roll call, all in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Rita Butterbaugh to accept the Treasures Report and Unpaid Bills reports as submitted in written form. Roll call, all in favor, Motion passed.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Raymond Guzic Jr., to authorize the CMSA Secretary to transfer, on a monthly basis \$3,700.00 from General Fund to Reserve Account, for improved interest on funds. Roll call, all in favor, Motion passed.

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### **Correspondence:**

As Discussed:

- RUS – Loan payoff affirmation letter.
- Uni-Tec Engineering-Affiliated Power Purchasers International-will negotiate retail electricity supply contracts on behalf of Central Mainline Sewer Authority.
- Bridgeway Cummings –CMSA’s credit application approved.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Rita Butterbaugh to authorize the chairman to sign the exclusive representation letter from Affiliated Power Purchasers International. Roll call, all in favor, Motion passed.

- May delinquent sewage report- 30 lien letters and water terminations.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Raymond Guzic, Jr. to perform water terminations on the following delinquent sewage customers;

- 94 P- Adele Vocco, 142 Club Road, Lilly, PA 15938
- 148 P- James DeCort, 141 Oil Circle Drive, Lilly, PA 15938
- 460 W.1- Jeremy Ritchey, 176 Plane Bank Road, Lilly, PA 15938

Roll call, all in favor, Motion passed.

### **Engineers Report:**

As Discussed:

- PA Small Water and Sewer Grant completed and submitted by EAD’s on behalf of CMSA.

### **Solicitors Report:**

As Discussed:

- Office secretary’s discussion with solicitor concerning delinquent sewage users.

### **Plant Operators Report:**

As Discussed:

- Monthly flow meter report presented to the board.
- 263Wood Street, Lilly, PA, 136 Hilltop Road, Lilly, PA and 106 Jacks Alley, Lilly, PA pressure tests are completed.
- Cummings Bridgeway –Generator repairs have been completed.

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**Old Business:**

At this time none.

**New Business:**

At this time none.

**Tabled Items:**

At this time none.

**Adjournment:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Raymond Guzic, Jr., to adjourn the May 19<sup>th</sup>, 2014, at 6:23 PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the May 19<sup>th</sup>, 2014 meeting packet with April 21<sup>st</sup>, 2014 meeting minutes was given to the CMSA Chairman for delivery to LBSA.