

April 21st, 2014

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
April 21st, 2014 6:07 PM

Salute to the Flag/ Roll Call of the Board:

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

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

Leslie Devett and Rachael Vasilko, representing Mainline Newspapers also attended the meeting.

Public Participation:

None at this time.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Regular Monthly Minutes dated March 17th, 2014, as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to accept the Treasures Report and Unpaid Bills, and Additional Unpaid Bills reports as submitted in written form and the additional reimbursement to Francis Hartline for costs associated with the 3 year renewal certificate of operations for the wastewater treatment plant. Roll call, all in favor, Motion passed.

As Discussed:

- The payoff amount for the RUS Loan # 9203 in the amount of \$2,955.10, physical check being mailed to RUS. ACH monthly withdrawal will fall to \$14,696.00.
- Uni-Tec verses Constellation Energy, the need for a signed Utility Usage Request Form.
- Part-time personnel at the wastewater treatment plant, has completed his sixth month probationary period.

Motion made by Raymond Guzic 2nd Dennis Beck from \$8.50 to \$9.00 per hour, effective as of April, 21, 2014. Roll call, all in favor, Motion passed.

April 21st, 2014

Correspondence:

As Discussed:

- Kevin Waksmunski –Tabled

Engineers Report:

As Discussed:

- PA Small Water and Sewer: Small projects to improve public water supply and sanitary sewer systems.
- Eligibility, program requirements, grants, application procedures, resolution requirements.
- Applicant shall provide matching funds of 15% or more of the total eligible cost.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to authorize the engineer to complete the grant application, authorizing the signing of the resolution and the cost of \$100.00 for non-refundable application fee. Roll call, all in favor, Motion passed.

- The extension of the CMSA 8” sewer main line extension on Hill Top Road by private individual.

Solicitors Report:

As Discussed:

- The re-financing with PFM verses RUS.
- RUS will not accept additional principal payments for earlier payoff of loan # 9201.
- Added liquid cash assets as time passes rather than a higher monthly loan payment.

Motion made by Dennis Beck 2nd Rita Butterbaugh to continue with the current RUS funding. Roll call, all in favor, Motion Passed.

Plant Operators Report:

As Discussed:

- Monthly flow meter report presented to the board.
- 144 Second Street, Cassandra- grinder pump installation- started by factory representative.
- 286 Farmers Turnpike, Lilly, PA- real estate re-pressure testing completed.
- 106 Jacks Alley, Lilly, PA- repairs were made to the lateral- required real estate re-pressure test need to be completed.
- Cummings Bridgeway Generator-generator fault alarm was received by the plant manager.

April 21st, 2014

- Low engine coolant fault alarm- upon inspection the engine coolant was full, sensor is problematic
- Sensor replacement required- includes an updated wiring harness, total cost is \$601.43.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the Cummings Bridgeway estimate for generator repair. Roll call, all in favor, Motion passed.

- 111 Peach Lane, water termination by Highland Water Authority, inadvertently shut the water off to the grinder pump and not the homeowner's potable water. The stator inside the grinder pump burned out and set pump into an alarm mode.
- Highland was informed about the correct procedures when terminating water services for property served by grinder pump for sanitary sewer.
- The grinder pump was repaired by the treatment plant manager and reinstalled at the customer's residence.
- Photo of fence installed over customer lateral- Cassandra. - Tabled until Solicitor is able to advise.

Old Business:

As Discussed:

- Completion of the mandatory tap-ins required.

New Business:

None at this time.

Tabled Items:

- Covered under other agenda items.

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the April 21st, 2014, at 6:22 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the April 21st, 2014 meeting packet with March 17th, 2014 meeting minutes was given to the CMSA Chairman for delivery to LBSA.