

March 15th, 2010

Central Mainline Sewer Authority

P O Box 35 93 Jones Street
Lilly, PA 15938

March 15th, 2010 7PM

Roll Call of the Board

7 PM Chairman Rich Wray, Vice-Chairman William Claar, Secretary Rita Butterbaugh, Board Members Raymond Guzic, Jr., James DeCort, Solicitor William Barbin, Engineer Steve Sewalk, Recording Secretary Pamela Flis and Plant Operator Ronald Rakar all present.

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

Salute to the Flag:

Public Participation:

Richard Sweeney representing Lilly Borough Sewer Authority first thanked CMSA Chairman Richard Wray for attending the LBSA meeting and wants to open a channel of communication between the two sewer authorities by clarifying questions about the operations and maintenance at the waste water treatment plant. Many questions have been forwarded to CMSA and to the best of our ability answer them in a timely manner: Vice-chairman William Claar is the primary communicator between the two authorities. As discussed the waste water treatment plant and the capital cost owed to CMSA from LBSA, and the pending law suit for interest owed from previous payments made to CMSA.

As discussed the following options for the pending capital costs owed to CMSA:

1. Pay CMSA amount owed: CMSA drops the pending law suit for interest.
2. LBSA and CMSA merging together as one authority.
3. LBSA on a payment plan for capital cost and interest owed.

Secretaries Report:

Motion made by William Claar 2nd by Rita Butterbaugh to accept the Minutes from the February 15th, meeting as submitted in written form. Roll call of votes, all in favor, motion passed.

Motion made by William Claar 2nd by Rita Butterbaugh to accept the Treasurers Report, Unpaid Bill and Additional Unpaid Bills details as submitted in written form, in exception of bills pertaining to Requisition # 78. Roll call of votes, all in favor, motion passed.

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Correspondence:

cmsa@washtwpcc.com new e-mail address

Letter of Eligibility to RUS/ Barbara McMillen- Letter of proposal for sewer extensions to entertain possible funding, as discussed the Army Corps Funding reserved for sanitary sewer extensions.

RUS Inspection Report/ Contract Extensions

Surety Bonds-Hold until final inspection is completed.

Laurel Highlands Landfill Form 43- Renewal

Out-Patient Non-Facility Drug Contract -updated contract for prescription drug coverage, reviewed by the solicitor, during the meeting.

All Correspondence is on file at the CMSA office

Engineers Report:

Fine Screen Building- completed Requisition #78 is for final payments to Wilson Construction and Blalock Electric.

Sewer Extension Project- request for funding and submission to RUS, planning module, mapping, engineering report and engineering report.

NPDES Permit Renewal- permit renewal completed: waiting sample results from environmental laboratories.

As discussed the electrical problem with the relay switch for the furnace at the waste water treatment plant, electrical contractor repaired furnace on the warranty, only questions is can the warranty be extended due to repairs of the furnace, by approximately 2 to 3 months.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to withhold final payment to contractors Wilson and Blalock pending the contractors meeting the conditions stipulated in the close out documents, and resubmitted to CMSA for approval. Roll call of votes, all in favor, motion passed.

Motion made by William Claar 2nd Rita Butterbaugh to accept the Engineers Report as submitted in written form. Roll call of votes, all in favor, motion passed.

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

Solicitors Report:

As discussed the issues of the sewage complaint against CMSA from the adjoining land owners with the CMSA waste water treatment plant. Solicitor claims CMSA has a clean legal deed for the property, compromise is no longer an option for CMSA. Surveyor Frederick Brown to re-establish the proper boundary line, and photographic documentation recorded when the property line is established.

As discussed the Lazere/Moyer tap in situation, property owners have not paid for or given CMSA a plan on how to tap-in their property, currently just an application for sewage is on file. Tapping into Portage Sewer Authority is out of the question due to

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right-of-way being refused by property owners adjoining the Lazere/Moyer parcel, on all sides except the west. CMSA does have capacity for Lazere/Moyer tap-in and will grant tap after application is completed and tap fee paid for.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to authorize professional Surveyor Frederick Brown to re-establish the west boundary line at the CMSA waste water treatment plant. Roll call of votes, all in favor, motion passed.

As discussed the lien letters that were sent out in July 2009 to the delinquent CMSA customers, most delinquent customers are now on payment plans. An updated delinquent list is due for the April 19th meeting, as well as an updated non tap-in listing.

Motion made by Richard Wray 2nd Raymond Guzic, Jr., to enter into the Out-Patient Non-Facility Drug Contract with Highmark Blue Cross/ Blue Shield. Roll call of votes, all in favor, motion passed.

Plant Operator Report:

Monthly flow meter report submitted to the board members.

Park Avenue flow meter being problematic, Plant Operator and Assistant have found a problem with a manhole located on Level Road, this manhole requires excavation and a drop placed inside, to prevent excess water infiltration into the sanitary sewer system.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to allow Engineer Steve Sewalk acquire three quotes for repairs on the manholes on Blueberry and Level Roads. Roll call of votes, all in favor, motion passed.

As discussed the large amount of water entering in the plant with the heavy snow melt and rain received, and the need to re-stock the influent covers.

Motion made by James DeCort 2nd Raymond Guzic, Jr. to purchase six manhole covers inserts. Roll call of votes, all in favor, motion passed.

As discussed: Cummins Bridgeway was in to service the batteries to the backup diesel generator, generator is five years old, plant manager to acquire more quotes for battery re-placement, due for the April meeting.

As discussed: Tom Pomasko from DAS Group to re-calibrate influent and affluent flow meters and his return to check meters when the plant is not pressing sludge. As discussed the sludge press and the need for a Meg meter which measures the amount of utility water used to process sludge, the capture rate, polymers used during sludge process. Meg meter to be researched and compared pricing, this item to be incorporated in the 2011 budget for operations and maintenance cost.

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Old Business:

Grease Trap Inspections – Tabled

As discussed the updated letters of correspondence, retyped and presented to the board.

New Business:

As discussed the tax assessment value of the CMSA waste water treatment plant.

Tabled Items:

Helping Hand Rescue Mission – Tap Fee Payments

As discussed courtesy call to HHRM about non-payment of monthly bill and to request a meeting about tap fee payments 1/2 hour before the regularly scheduled April meeting.

Berming Plant driveway: Co-ordinate with the Cresson Township for rental of equipment.

Executive Session:

Executive Session planned for April meeting for evaluation on Francis Hartline, six month evaluation is overdue.

Additional Items:

Motion made by Raymond Guzic, Jr., 2nd James DeCort to execute and submit Requisition # 78 to RUS for approval. Roll call of votes, all in favor motion passed.

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd William Claar to adjourn the meeting at 8:21 PM. Roll call of votes, all in favor motion passed.

For the Record:

A copy of the March 15th, 2010, meeting packet with minutes from February 15th, 2010 regular meeting was mailed to LBSA on March 16th, 2010.