

May 20th, 2024

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
May 20th, 2024
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Jeff Hite, Rita Butterbaugh.

Dennis Beck and Edward Myers were unable to attend.
William Barbin's presence was not required.

Kristin Baudoux representing Mainline Newspapers, Jordan Beyer representing the EADS Group, and Recording Secretary Pamela Flis also attended the meeting.

Public Participation: None at this time.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Jeff Hite to accept the regular monthly minutes dated April 15th, 2024, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, motion passed.

Motion made by Rita Butterbaugh 2nd Jeff Hite to authorize the Sewage Exemption for 177 Farmers Turnpike, Lilly, PA Washington Township, Roll call, all in favor, Motion passed.

Correspondence: None at this time.

Solicitors Report

- Resolution 1-2024 -declaration of official intent to reimburse general funds used to construct improvements to its sanitary sewer system with funds received from the Pennsylvania Infrastructure Investment Authority.

Motion made by Jeff Hite 2nd Rita Butterbaugh to authorize the CMSA Chairman to sign the CMSA Resolution 1-2024. Roll call, All in favor, Motion passed.

Engineers Report:

As Discussed:

1. Rotary Press And Pump Station Screen
Project would require a WQM Part II permit.

May 20th, 2024

Permits to be submitted by the end of the year.
Began looking into pump station screening options.
Press will be a two channel rotary fan process as manufactured by Fournier.

3. Storage Building

Current size is 32'X 52'X14' with four garage doors sized 10 X 12.'
Insulation, electricity, water, and steps are not included.
Bid concrete, fence, and barn trusses as additive alternatives.
Engineering Agreement Amendment #1 to include the storage building to the PENNVEST application.

Engineering Agreement- tabled.

WWTP Report:

As Discussed:

- The delivery of the new Kubota tractor for the sewage treatment plant.

Old Business:

- CMSA Sign WWTP -Knopp and Klatt to be contacted for construction- ongoing.

New Business:

As Discussed:

- The tap-in located at Del Mansion Drive, Lilly, PA., Washington Township, homeowner desirous of tapping into the Lilly Borough Sewer Authority main sanitary sewer line for sanitary sewer service. Per the Wastewater Transportation and Collection Treatment Agreement between both Authorities, each municipality will service and collection sewage fees for every customer within its boundaries.
- Lilly borough Sewer Authority- gravity fed—Central Mainline Sewer Authority- grinder pump will need to be utilized.
- A property easement will need to be finalized to reach the Lilly Borough Sewer Authority's sewer main.
- The decision has been put on hold- until more analysis can be completed.

Adjournment:

Motion made by Jeff Hite 2nd Rita Butterbaugh to adjourn the May 20th, 2024, meeting at 6:10 PM.
Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on May 21st, 2024.