

October 20th, 2014

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938

October 20th, 2014 6:15 PM

Salute to the Flag/ Roll Call of the Board:

Chairman William Claar, Secretary Rita Butterbaugh Dennis Beck, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Raymond Guzic, Jr., Edward Myers, were unable to attend the meeting.

EAD's Engineer Dan Beyers, Solicitor William Barbin's presence was not required.

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

Public Participation:

At this time none.

Secretarial Report:

Motion made by Dennis Beck, 2nd Rita Butterbaugh to accept the Regular Monthly Minutes dated September 15th, 2014, as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh, 2nd Dennis Beck to accept the Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The Sewer Payment Agreement with Penn Cambria School District forwarded from the law offices of Andrews and Beard-Ronald Repak.
- The same agreement was sent to Lilly Borough Sewer Authority

Motion made by Dennis Beck 2nd Rita Butterbaugh to reject the agreement concerning the sewer bill payments to Penn Cambria School District. Roll call, Dennis Beck- No, Rita Butterbaugh- No and William Claar- abstained, Majority Vote Rules, Motion passed.

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- The planned maintenance agreement with Cummings Bridgeway on the backup generator for the wastewater treatment plant.
- One year maintenance agreement in the amount of \$699.46 and a three year agreement in the amount of \$2,126.89. Year 1 \$699.46, Year 2 \$699.46, Year 3 \$727.96, plus tax which was not added into the total.
- Quotes from other contractors, who could perform the same yearly maintenance, that were obtained in 2012, were at that time higher than the current quote from Cummings Bridgeway.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the three year agreement from Cummings Bridgeway, in the amount of \$2,126.89. Roll call, all in favor, Motion passed.

- The ECS Partnerships planned subdivision on Hilltop and Mountain Roads.
- The EAD's Group – Sewage Planning Module & Exemption Request-and a letter stating that CMSA has the capacity to treat sanitary sewage from the planned subdivision and will not create an overload in the next five years, and the use of on lot systems for those lots not served by sanitary sewer.

Motion made Dennis Beck 2nd Rita Butterbaugh to ratify the actions of the CMSA Vice-Chairman Raymond Guzic, Jr. signing the Sewage Planning Module & Exemption request, on behalf of CMSA. Roll call, all in favor, Motion passed.

- Delinquent customer listing for the board to review. 30 Day Lien notices to be sent to the legal property owners, by the CMSA Solicitor.
- Balances all over the \$300.00 limit set in 2011 or six months or more of nonpayment.

Motion made by William Claar 2nd Rita Butterbaugh to authorize the CMSA solicitor to send 30 Day Lien Notices to the legal property owners of Accounts Numbers: 17C, 29C, 43C, 44C, 59C, 88P, 214CT, 227CT, 268W, 314W,337W,424W,441W, 445W, 457W,460W.1, 491W, 515W, 534W, 534.1W, 574C. Roll call, all in favor, Motion passed.

- A proposed draft budget for 2015 was presented to the board for their review, corrections and input.

Correspondence:

As Discussed:

- Letter of correspondence from PA Rural Water Association, in thanks for CMSA renewing membership for 2015.
- Free rental of PRWA technical equipment.

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Engineers Report:

As Discussed

- The ECS Partnership Subdivision and the Sewage Planning Module.

Solicitors Report:

As Discussed:

- The agreement with the new owner of 126 Oil Circle Drive, Cassandra, PA, Elizabeth McCollum to be connected to the sanitary sewer main no later than May 2015. To be signed by the CMSA Chairman and Buyer.

Motion made by Rita Butterbaugh 2nd Dennis Beck to authorize and accept the agreement between Central Mainline Sewer Authority and Elizabeth McCallum. Roll call, all in favor, Motion passed.

- Farmers Turnpike has been successfully tapped into the sanitary sewer system- per court order.

Plant Operators Report:

As Discussed:

- Monthly flow meter report presented to the board.
- Impellers on the influent pump No# 1 & 2 will need to be replaced, as reported by RAM Industrial Services and the plant manager has removed debris from the impellers.
- RAM as scheduled maintenance visit in April of 2015, plant manager would like to coordinate the planned maintenance with the replacement of impellers.
- Ultra Violet bulb replacement, 36 bulbs to be replaced at an approximate cost of \$100.00 each.
- The need to increase budget amount for the planned repairs.
- The need to update the computer @ WWTP, windows XP is still in use, problematic when downloading information.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize a computer upgrade at the wastewater treatment plant. Roll call, all in favor, Motion passed.

- Four roller bearings have been replaced on the sludge press.
- The riser ring used at the Benscreek Wildlife Association.

Motion made by Dennis Beck 2nd Rita Butterbaugh to send an invoice to Benscreek Wildlife Association for one riser ring. Roll call, all in favor, Motion passed.

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Old Business:

As Discussed:

- Shuniak sanitary sewer connection-Tabled.

New Business:

As Discussed:

- Babish Tap fee paid in full and re-pressure testing being completed.
- HHRM- exonerations procedures.

Tabled Items:

At this time none.

Adjournment:

Motion made by Dennis Beck 2nd, Rita Butterbaugh to adjourn the September 20th, 2014, meeting at 6:31 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the October 20th, 2014 meeting packet with September 15th, 2014 meeting minutes was given to the CMSA Chairman for delivery to LBSA.