

September 19th, 2011

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

September 19th, 2011

7 PM

Roll Call of the Board:

Chairman Richard Wray, Vice-Chairman William Claar, Raymond Guzic, Jr., James DeCort, Rita Butterbaugh, Engineer Steve Sewalk, Solicitor William Barbin, Plant Manager Francis Hartline and Recording Secretary Pamela Flis.

Justin Eger, Leslie Devett and Dan Beyers also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Secretarial Report:

Motion made by William Claar 2nd Raymond Guzic, Jr., to accept the regular monthly minutes dated August 15th, 2011 and Special Meeting August 30th, 2011 as submitted in written form. Roll Call, All in favor, Motion passed.

Motion made by William Claar 2nd Rita Butterbaugh to accept the Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as submitted in written form with permission to pay. Roll Call, All in favor, Motion passed.

As Discussed:

- Mid-First Bank-Sheriffs Sale-118 Peach Lane, Lilly, PA, non-payment of sewage invoicing.

Motion made by Raymond Guzic, Jr., 2nd William Claar to authorize the CMSA Solicitor to place a lien on 452W 118 Peach Lane, Lilly, PA, for unpaid sewage invoicing. Roll Call, All in favor, Motion passed.

As Discussed:

- Inspection 141 Cherry Road, past-due Real Estate Re-pressure testing due to recent sale.
- The probability of adding a surcharge to the customer's account for non-compliance of CMSA Rules and Regulations.

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Motion made by Raymond Guzic, Jr., 2nd James DeCort to send a letter of correspondence to the current property owners, giving them 15 days to comply with CMSA Rules and Regulations. Roll Call, All in favor, Motion passed.

As Discussed:

- Pressure testing verses televising of the sewer lateral and the need to change our language in the sewer compliance form.

Correspondence:

- Penelec billing error- Gross Receipts Tax- not billed to CMSA from September 2010 through April 2011.
- Tentative meeting date with LBSA set for October 20th, 2011, 7PM.

Engineers Report:

As Discussed:

- Flow meter was received will be installed with CMSA personnel.
- Preliminary study/report from the EADS Group on the five (5) metered manholes with flow meters, the calculations of flows throughout the system.
- Report with data and graphs were presented to the board for review.
- Placement of the new flow meter in MMH001-George and Ryan or MMH002-High Street.
- The amount of money spent on the repairs of the current Data Gators flow meters.

Engineers report on file at the CMSA office.

Solicitor Report:

As Discussed:

- All items previously covered.

Plant Operators Report:

As Discussed:

- Flow meter report not available was presented to the board.
- MMH002 –High Street and MMH003-Township Building are being problematic, not communicating with computer to download data.
- Invoicing LBSA for riser rings acquired by LBSA for road paving.
- The heavy rains and the amount of water at the sewage treatment plant, approximately 650,000 gallons
- The possibility of Penn Cambria Middle School, Wood Street may be a source of grey water infiltration as visually discovered by the CMSA Plant Manager.
- Plant manager and board member to conduct an early morning visual inspection on closest manhole to PCMS, since ½ inch of rain is expected this evening and little activity inside the school.

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- RAM Industries yearly service on the pump station and serviced wear rings.
- Alarm systems are not operating properly- Backup system is working. Plant manager to contact W C Weils for maintenance to repair the alarm system.
- CMSA truck needs inspected, in order to pass inspection, the driver's side upper ball joint needs replaced.
- Replace both upper and lower ball joints at the same time, as directed by the board.

Old Business:

As Discussed:

- Cresson Township pending with the Real Estate Re-inspection Ordinance for CMSA customers.

New Business:

As Discussed:

- "Testing surcharge consideration" to be placed on the October Agenda.

Executive Session:

Motion made by William Claar 2nd James DeCort to enter into an executive session at 7:51 PM for the purposes of personnel matters and potential matters of litigation. Roll Call, All in favor, Motion passed.

Executive session concluded at 8:07 PM.

Motion made by Rita Butterbaugh 2nd William Claar to invite Joseph Mardula and Dennis Beck in for an interview as expeditiously as possible. Roll Call, All in favor, Motion passed.

Motion made by William Claar 2nd James DeCort to authorize the CMSA chairman to make the decision on the applicant to hire. Roll Call, All in favor, Motion passed.

Motion made by James DeCort 2nd Rita Butterbaugh to adjust the pay rate of Plant Manager Francis Hartline to \$12.00 per hour effective next pay period September 26th, 2011. Roll Call, All in favor, Motion passed.

Adjournment:

Motion made by James DeCort 2nd William Claar, to adjourn the September meeting at 8:10 PM. Roll Call, All in favor, Motion passed.

For the Record: A copy of the September meeting packet with August 15th, and August 30th, 2011 meeting minutes was mailed to LBSA on September 20th, 2011.