

December 20th, 2010

Central Mainline Sewer Authority

P O Box 35 93 Jones Street
Lilly, PA 15938

December 20th, 2010 7PM

Roll Call of the Board

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

James DeCort did not attend the meeting.

Leslie Devett also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Secretaries Report:

Motion made by Raymond Guzic, Jr., 2nd by Rita Butterbaugh to accept the Minutes from the November 20th meeting as submitted in written form. Roll call, all in favor, motion passed.

Motion made by William Claar 2nd Raymond Guzic, Jr., to accept the Treasurers Report and Unpaid Bills and Additional Unpaid Bill as submitted in written form. Roll call, all in favor, motion passed.

As discussed the depreciation to expense line item that RUS requires to be included in the 2011 proposed budget, as other Authorities have been polled that hold RUS notes, depreciation of expense is not included in the proposed annual budget of any other authority. CMSA has submitted annual budgets in the past and has not included depreciation to expense. Clarity of the line item needs to be researched; budget will be forwarded with a written comment response, if depreciation is to be shown then how it is to be done.

Motion made by Raymond Guzic, Jr. 2nd William Claar to adopt the 2011 CMSA budget, as submitted in written form. Roll call, all in favor, motion passed.

December 20th, 2010

Correspondence:

As discussed: Highmark Insurance Companies benefit increase, looking for coverage from other companies with similar coverage with a lower rate, currently looking at E-map and UPMC. Also our non-profit status, number of covered employees, employee's salaries and benefit coverage may qualify CMSA for a tax credit as proposed by the new health care laws, which may offset the increase in benefits premiums.

As discussed: The expiring term of the CMSA chairman ends December 31st, 2010.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to send a letter of correspondence to Cresson Township Supervisors requesting Richard Wray to be nominated as Cresson Townships Representative to Central Mainline Sewer Authority board. Roll call, all in favor, motion passed. Richard Wray abstained from voting.

As discussed: 526 Memorial Drive- Sherriff's Sale, upon inspection on December 20th, 2010 the property did not meet exoneration requirements, due to new water meter being connected; plumbing and the present of working plumbing fixtures.

Engineers Report:

Sewer Extension Project- RUS funding request- denied, mapping, planning modules, environmental report and the engineering report and the Army Corps Fund.

Motion made by William Claar 2nd Rita Butterbaugh to authorize the Engineer and the Plant Operator to created a list of vital components that we need to justify a Capital Reserve to be held on this fund and to draft a Requisition for James Excavating for construction and also soft cost associated with stream bank stabilization to justified expenditures and or reserves to be held. Roll call, all in favor, motion passed.

Motion made by Raymond Guzic, Jr 2nd Rita Butterbaugh to authorize CMSA Chairman to contract Barb McMillen/RUS to clarify our relationship with that agency, to commit the Army Corp of Engineers Funds in the amount of \$670,000.00 minus our sewer expansion projects . Roll call, all in favor, motion passed.

As discussed: The proposed sewer line projects, Jones Street, Mountain Road, Farmers Turnpike, Hilltop Road and Routes 53 and 22.

Motion made by Raymond Guzic, Jr. and William Claar to authorizes EADS Engineer examine the Hilltop Road sewer line extension to Mountain Road to known and existing customers. Roll call, all in favor, motion passed.

As discussed; a proposed meeting with the developers of the proposed Hill Top Sub-division, and the modification of the planning module, and the inspection of the SEO.
A complete copy of the engineer report is on file at the CMSA office.

Solicitors Report:

December 20th, 2010

As discussed: The Sewer Use Ordinance not adopted by LBSA/ Cresson Township/ Portage Township all the townships have not adopted the Ordinance, Solicitor to rewrite the Ordinance to pertain to CMSA service customers only. The need for the re-pressure testing at time of resale and the five pressure tested in Washington Township and Cassandra Borough three failed due to illegal connections or cracked lines, all contribute to water infiltration.

As discussed: The pending law suit against LBSA for monies owed and the interest owed, on hold but not forgotten.

Plant Operator Report:

Flow meter report was presented by the Plant Operator; flow meters were recalibrated on November, 10, 2010. MMH001 shows fluctuating meter readings, waiting for recalibrated flow meters from Dator Gator to return so MMH001 can be replaced with repaired flow meter.

As discussed; garbage truck ran over the hydrant at the plant, Pro-Disposal to repair at their cost as soon as the weather is conducive. The aeration valve is sticking, forcing alarm to contact plant manager. The CCBCEO finalized the inspection of the fine screen building. The window on the door of the fine screen building is cracked, new window to be ordered.

Old Business:

None at this time.

New Business:

LBSA correspondence delivered to the CMSA board by LBSA representative William Claar at 7PM December 20th, 2010. As discussed the letter of correspondence request any and all paperwork related to Congressman Murtha's office and the Army Corps of Engineers.

As discussed; the pending lawsuit with LBSA for unpaid balances for the completion of the sewage treatment plant and interest owed.

Tabled Items:

Berming of the WWTP driveway –Spring 2011.

Adjournment:

Motion made by William Claar 2nd Rita Butterbaugh to adjourn the meeting at 8:18 PM. Roll call of votes, all in favor, motion passed.

For the Record:

A copy of the December 2010 meeting packet was mailed to LBSA on December 21st, 2010.