

January 18th, 2010

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

January 18th, 2010 Meeting Minutes

Roll Call of the Board

Regular meeting started directly after the re-organization meeting.

Salute to the Flag:

Salute to the flag completed at the beginning of re-organization meeting.

Public Participation:

Kevin Waksmunski approached the board with this request; Kevin has recently torn down a trailer at 168 Park Road, Kevin is eligible for exoneration on the tap, tap fees paid and monthly invoicing is up to date. Mr. Waksmunski would like to transfer his current tap to 116 Hilltop Road. CMSA board members agree with Kevin Waksmunski plan of action.

For the record the tap for 168 Park Road parcel # 64-017.-108.000 to 116 Hilltop Road parcel # 64-017.-110.000. Mr. Waksmunski will continue to pay his monthly collection fee and CMSA will transfer his tap to 116 Hilltop Road.

A CMSA welcome to Patrick Podrasky the newly installed Lilly Borough Mayor.

Secretaries Report:

Motion made by James DeCort 2nd by William Claar to accept the Minutes from the December 21st 2009, meeting, written form. Roll call of votes, all in favor, motion passed.

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

An updated CMSA 2010 budget was included in the meeting packets with actual from December 31st 2009.

Correspondence:

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LBSA meeting minutes attached to the January meeting minutes.

As discussed the CMSA chairman attended the LBSA meeting in December 2009 to answer any questions LBSA may have of CMSA, Chairman to attend meeting on a quarterly basis as his schedule may allow.

As discussed the LBSA pending litigation and the avenues in which to proceed.

Engineers Report:

As discussed the fine screen building and completion of the WWTP, inspection by RUS, and issuing Certificate of Substantial Completion for all three contracts.

As discussed funding with RUS; and the Uniform Environmental review, preliminary engineering Report and Mapping.

As discussed electrical contractor did not submit pay applications for payment.

Motion made by James DeCort 2nd William Claar to accept the contractors applications for final payment to Eber HVAC of \$6,580.00 upon authority of the engineer as part of Requisition #77. Roll call of votes, all in favor, motion passed.

Motion made by Raymond Guzic, Jr. 2nd James DeCort to extend all contracts by 13 days for change orders and to close out the project. Roll call of votes, all in favor, motion passed.

As discussed the RUS funding for the proposed sewer line extensions and the Army corps of Engineer Grant and its purpose.

1. The Army Corps of Engineer grant monies were not a supplement to or in lieu of grant or loan proceeds supplied by the Department of Agriculture or Rural Utility Services.
2. Review the Letter of Intent that was filed by CMSA and also the PCA agreement adopted by CMSA.

As discussed the above information must be relayed to RUS and LBSA that clearly spell out what those funds are being held for, and also it is highly irregular and unusual for a funding agency to stipulate the use of funds awarded in the past for future use. CMSA chairman would like to meeting with RUS Representative to clarify the use of grant funding, so that all entities involved are aware of the conditions and uses of said funding.

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

Solicitors Report:

As discussed: the pending law suit with Lilly Borough Sewer Authority and the different avenues to proceed and what is in the best interest of the CMSA customer; and the documentation of correspondence sent to LBSA with little and or no response. The completion of the CMSA WWTP and the history of the creation of the WWTP construction, road paving and the fill to delete the twenty foot embankments on the road down to the sewer plant, with what work was cut from the original project by RUS and why it is being completed now, also discussed why CMSA WWTP needs the fine screen building.

As discussed the merging of the two sewer authorities and the impact that merger would make.

As discussed the reserve interest CMSA has saved to pay for the work completed at the CMSA WWTP, covering the debt owed by LBSA 43.8% of the total cost incurred for project completion.

Plant Operator Report:

Flow meters are all working correctly with no misleading flow reads. Plant operator believes last month there was a blockage in the line and when the blockage cut loose the flow increased dramatically.

As discussed there will be no operator testing given at current, perhaps in July 2010 testing for certification may begin. A math seminar was attended by Plant Operator and assistant.

The UV lights ordered by the Plant Manager were the wrong kind, they will not fit into the system correctly, need to be retuned for the correct type and no invoicing will be paid until correct bulbs are received.

As discussed the NDPS Part 1 renewal permit

Motion made by William Claar 2nd Rita Butterbaugh to allow the EADS Group to renew the NPDS Part 1 application for CMSA. Roll call of votes, all in favor, motion passed.

Old Business:

Grease trap Inspections and grant applications for sewer line extensions.

New Business:

PMRS retirement seminar held at the Washington Township office: as discussed how this may impact the CMSA and Washington Township employees for retirement benefits.

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Tabled Items:

Helping Hand Rescue Mission

For the Good of the Order:

None at this time.

Executive Session:

None at this time.

Adjournment:

Motion made by William Claar 2nd Rita Butterbaugh to adjourn the meeting at 8:28 PM.
Roll call of votes, all in favor motion passed.

For the Record:

A copy of the January 18th, 2010, meeting packet with minutes from December 21st 2009, was mailed to LBSA on January 20st, 2010.