

February 19th, 2024

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
February 19th, 2024
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Jeff Hite, and Edward Myers .

Jordan Beyer representing the EADS Group, Plant Manager James Lingafelt and Recording Secretary Pamela Flis also attended the meeting.

Public Participation: None at this time.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita butterbaugh to accept the Re-Organization and Regular monthly minutes dated January 15th, 2024, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, motion passed.

Correspondence: At this time none

Solicitors Report: At this time none.

Engineers Report:

As Discussed:

1. Rotary Press And Pump Station Screen

Project would require a Part II permit which will take 6-10 months.

Leadtime for press is an additional 8-10 months.

New Engineering Agreement-Total Engineering is \$183,000.00

- Design and construction management - \$85,000.00- Building Permit-\$2,500.00- WQM Part II-\$20,000.00- Mapping- \$6000.00- Funding Admin-\$40,000.00-Construction Inspection-\$30,000.00.

2. PENNVEST Funding

Planning and consultation meeting was held.

Project cost estimated at \$1,100,000.00 includes sludge press and pump station screen.

PENNVEST anticipates Project will be 100% Loan (1.0% for year 0-5.- 1.743% for years 6-20)

Monthly payments of \$5,431.82 or \$5.10 per customer.

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Operating \$51,000 per year in black- profit

\$1.11 per customer monthly increase if \$51,000.00 is applied to the loan.

3. GIS Base Mapping

ECS Extension was added as discussed at the GIS Workshop- Project is complete.

4. Miscellaneous

Chapter 94 Report due on March 1st, 2024- draft will be brought to March Meeting
Held Workshop on 1/24/2024 to discuss storage building, size and co-star vendors.

REMINDER THAT THERE IS TWO CONCRETE PILLIONS PREVIOUS POURED
WHEN THE WWTP AS BUILT FOR ADDITIONAL HOLDING TANK.

The position of added structures must accommodate for an additional holding tank area.
CMSA Board agrees to have the EAD's Group handle the design, square footage, pitch of
roof, and the number of bays required.

Motion made by Jeff Hite 2nd Edward Myers to utilize EAD's to design and work with Co-Stars
bidding vendors and codes. Roll call, all in favor , Motion passed.

WWTP Report:

As Discussed:

- Submitted monthly DMR Report.
- Downloaded flow meters and replaced batteries.
- Serviced press and ran press and hauled out two loads.
- Serviced blowers.
- New Ph probes arrived and were installed and calibrated.
- Kubota quote acquired.
- Made repairs to the problematic manhole on Dulancey- will check in a few weeks to see of
the repair has fixed the gravity fed problem.
- A new influent pump arrived. RAM installed it and removed the existing pump for repair,
now CMSA will have a spare lift station pump.
- A grinder pump went out and sent it out to be rebuilt- it has returned as a spare.
- Ordered packings for the gate valves throughout the plant, that need to be replaced, most
valves are out of adjustment and starting to leak.
- Uniform Allotment.

Motion made by Dennis Beck 2nd Rita Butterbaugh to increase the annual uniform allotment per
employee, increases the allotment to \$300.00 per employee. Roll call, All in favor, Motion passed.

Old Business:

- CMSA Sign WWTP -Knopp and Klatt to be contacted for construction- Tabled.
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on
Donahue Lane- ongoing.

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New Business:

- Copy machine replacement is needed for the Authority- Split cost with Washington Township.

Motion made by Jeff Hite 2nd Dennis Beck to approve the purchase of a copy machine and split the cost with Washington Township.

Adjournment:

Motion made by Edward Myers 2nd Rita Butterbaugh to adjourn the February 16th, 2024, meeting at 6:26PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on February 20th, 2024.