

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

September 21st, 2020

Salute to the Flag:/Roll Call of the Board:

Raymond Guzic, Jr., Rita Butterbaugh via phone, Dennis Beck, Plant Manager James Lingafelt and Recording Secretary Pamela Flis and EAD's Engineer Renae McCracken

Solicitor William Barbin's presence was not required. Kevin Hite schedule contradiction.

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the Regular meeting minutes dated August 17th, 2020, Treasurers Report, Unpaid Bills Detail and an Additional Unpaid Bills as presented. Roll call, all in favor, Motion passed.

- The 2021 preliminary draft budget was presented to the board.

Correspondence:

As Discussed,

- The Beck Easements have been received and recorded at the Cambria County Courthouse, Recorder of Deeds Office.

Solicitors Report:

As Discussed,

- The two Lien Satisfactions for 126 Oil Circle Drive. - tabled.

Engineers Report:

As Discussed,

- Deborah & Donald Beck Sewer Line Extension: R-O-W easements have been recorded. In Accordance tot the Developers Agreement, a bill of sale will need to be drafted and sent to the Becks. In Accordance to the Developers Agreement, a bill of Sale will need to be drafted and sent to the Becks for signatures, execution of bill of sale is the final step of the Developer's Agreement
- Stream bank stabilization project- construction of the Stream Bank Stabilization Project began August 31st, 2020 and is substantially complete. Pay application #1 in the amount of \$56,761.50 was submitted by John Claar Excavating, Inc., on September 14th 2020. Requires Action. We have been in contact with the DCED. All preconstruction documents have been submitted. All frame work documentation has

- been submitted to the CMSA office secretary so that pay requests be submitted.
- Replacement/upgrade of control Panels at the WWTP Grant for Small Sewer and Water was approved on August 17th, 2020 for \$81,532.00 with CMSA 15% Match, grant agreement has been executed by the Authority, awaiting final agreement has been received. Engineers Agreement has been submitted for the Authority's review.
 - Pay request #1 for John Claar Excavating.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to approve the payment requisition #1 in the amount of \$56,761.50 submitted by the EAD's Group. Roll call, all in favor, Motion passed.

WWTP Report:

As Discussed,

- DMR report submitted.
- Flow meter report submitted.
- Eckenrode Septic was called to clean out the grit chamber.
- Two pressure tests were completed.
- Dissolved oxygen meter was calibrated.
- DRV performed their annual maintenance on the lift station control panel.
- Problematic grinder pump repaired along Valley view- pressure switch was bad, grinder pump has been in operation for 10 months, still under warranty, motor switched out for customer, old motor being repaired.
- The new version of the E-1 grinder versus the old version.
- One new grinder needed for another customer along Valley View Lane.

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to allow the plant manager to purchase two E-1 grinder pumps one for the customer one for a spare. Roll call, all in favor, Motion passed.

Old Business: At this time none.

New Business:

As Discussed,

- The low interest on savings/checking accounts and the higher interest on the loan payments. The ability to make additional principal payments on outstanding loans.

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the September 21st, 2020 meeting at 6:25 PM. Roll call, all in favor, Motion passed.