

January 19<sup>th</sup>, 2009

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

**January 19th, 2009 Meeting Minutes**

**Roll Call of the Board**

7:05PM Chairman Rich Wray, Vice-Chairman William Claar, Board members Rita Butterbaugh, Raymond Guzic, Jr., James DeCort, Solicitor William Barbin and Plant Manager Ronald Rakar, Engineer Steve Sewalk, and Secretary Pamela Flis all present.

Leslie Devett, Justin Eger, James Moyer and Karen Lazere were also present for the meeting.

Regular meeting started directly after the re-organization meeting.

**Salute to the Flag:**

**Public Participation:**

Tony Moyer and Karen Lazere attended the meeting to discuss water problems that they believe are being cause by the runoff/drainage from the CMSA Waste Water Treatment Plant. Mr. Moyer presented photographs to the CMSA board for their review. Mr. Moyer described the nature of the problem as runoff into his property turning it into a swamp.

James DeCort CMSA Board member became aware of the problem and contacted Raymond Guzic Jr., William Claar, Engineer Steve Sewalk and Plant Manager Ronald Rakar to visually investigate the property in question.

The D. E. P. had given CMSA the right to divert the water in a natural creek bed that existed there before hand. The property is located in a 100 year flood plain. Mr. Moyer wants to log the property but cannot due to the amount of water. Mr. Moyer acquired the property in November 2008. NDPS (the National Pollutant Discharge Elimination System) and Construction Permits were all in order when the waste water treatment plant was built in 2005.

The channel ox bow is dry in the summer, when plant manager cuts the grass at the waste water treatment plant. Mr. Moyer had acquired the property in November 2008; Mr. Moyer claims that when CMSA put a road into the waste water treatment plant in November 2008 and laid a pipe that is when his problems began. The road to the CMSA WWTP was not a new road, the current roadway was placed in 2005 along with drainage

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pipe in question, all CMSA did was have an overlay placed on the roadway. There are no reports of drainage problems from the previous owner of the property. There were a few very heavy rain events in the months of November and December 2008.

For the Record- Physical changes have not been done to the plant since November 2008 to change the course of water flow.

Mr. Moyer was invited to the next monthly meeting in February 16<sup>th</sup>, 2008 7 PM.

As discussed the need to investigate this matter in detail by the CMSA board and ways in which CMSA could divert or slow the rate of water flow onto Mr. Moyers property. The water documentation first site topographic map and original site and permits need to be examined.

As discussed the piece of pipe in which the log was jammed into that the assist plant operator found when cutting grass at the WWTP, and the photographs from October 2008 taken by the CMSA WWTP Plant Manager. (Refer to October 2008 Minutes)

#### **Secretaries Report:**

**Motion** made by William Claar 2<sup>nd</sup> by Rita Butterbaugh to accept the Minutes from the December 22<sup>nd</sup>, 2008, meeting, Treasurers Report, Unpaid Bills and Additional Unpaid Bills and the 2008 SEP contribution as submitted in written form. Roll call of votes, all in favor, motion passed.

#### **Correspondence:**

Thien Tran – did not show up for the meeting. He had a complaint against CMSA for water infiltration into his building. Mr. Tran's front door is level with the roadway and may contribute to a lot of his water infiltration, as per visual inspection by Ronald Rakar.

NPDES: Compliance Inspection Report – Plant Manager Ronald Rakar was inspected in January 8<sup>th</sup>, 2009. The inspection was good with no violations recorded by the inspector. Plant Manager was congratulated on his high-quality work and representation of the CMSA Authority.

#### **Engineers Report:**

Fine Screen Building – Notice to proceed will be issued when approval is given by RUS.

Paving Contract is complete for the CMSA office and plant.

**Motion** made by James DeCort 2<sup>nd</sup> Rita Butterbaugh to enter into an agreement dated January 2009, for professional services between Central Mainline Sewer Authority and the EADS Group for 2009. Roll call of votes, all in favor, motion passed.

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

**Solicitors Report:**

As discussed:

The Lilly Borough Sewer Authority Allocation Payments and the process and percentages used to arrive at that allocation payment, by an outside independent auditing firm, in accordance to the agreement.

The correspondence from Michael S Emerick, Solicitor for LBSA was read to the board members and each line item was discussed, and the necessary documentation to verify the amounts list on the Profit and Loss Report.

The LBSA capacity at the CMSA WWTP and the capacity in the future that will be allocated to LBSA, and how the allocation is reevaluated after five years.

The fact that the CMSA rental charges for the office was not in the agreement and may need to be added.

The need to compile more accurate percentages for the 42.9% LBSA pays for operation and maintenance per the agreement between LBSA and CMSA.

The question of the Army Corp of Engineers funding and how and what CMSA plans to do with these funds. CMSA is investing these funds for future sewer line expansion projects and to stabilize rates.

Operations and Maintenance Manual came into question, as to why this was not in the original contract with the plant.

Final project cost will be tallied six (6) months after the completion of the Fine Screen Building.

The CMSA board all agreed that the LBSA and CMSA must meet to discuss their concerns. CMSA Solicitor William Barbin to set up a meeting, before the regularly scheduled LBSA meeting, approximately at 5:15 PM February 2009, limiting the agenda to items on the letter.

**Plant Operator Report:**

**Motion** made by James DeCort 2<sup>nd</sup> William Claar to accept the agreement with RAM industries. Roll call of votes, all in favor, motion passed.

Flow Reports presented to the board, a total of 360,000 gallons of water has traveled

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through the plant in the month of December, due to a large rain event. Ball Park and High Street flow meters need attention, High Street needs new transducers, Ball Park needs investigation during a rain event for undetermined clear water infiltration.

Ray Oil & Gas has cleaned and adjusted the furnace at the WWTP; the furnace is working well and delivering warm heated air into the plant.

Aeration Pump into #1 tank is down and the plant operators are manually aerating the tank. The open/close valve burnt out, but is under warranty and will be replaced.

**Motion** made William Claar 2<sup>nd</sup> James DeCort to allow the purchase of a spare actuator motor for approximately \$1,000.00 to \$1,200.00. Roll call of votes, all in favor, motion passed.

Plant manager took the paddle assembly home and removed the paddles and straighten them out. The order for Cappe` and Associates was cancelled due to a wrong price quote. The paddle assembly seems to be working well, however the plant is experiencing problems with a stator and rotor for the filter press.

**Motion** made by James DeCort 2<sup>nd</sup> Raymond Guzic, Jr., for the purchase of a rotor stator for the sludge pump off of the filter press, approximate cost is \$1,200.00. Roll call of votes, all in favor, motion passed.

**Old Business:**

The agreement between CMSA and Washington Township on the rental charges and the spread sheet showing the monthly rental payments for office renovations and paving done at the 93 Jones Street, and the need for a yearly confirmation and review of those charges.

**New Business:**

Updated lien notices for William Barbin, due to new customers that appear on the delinquencies listing.

**Tabled Items:**

Water Systems Solutions, Incorporated Proposal.  
Helping Hand Rescue Mission

**For the Good of the Order:**

None at this time.

**Executive Session:**

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None at this time.

**Adjournment:**

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to adjourn the meeting at 8:45PM.  
Roll call of votes, all in favor motion passed.

**For the Record:**

A copy of the January 19<sup>th</sup>, 2009, meeting packet with minutes from December 22nd 2008, was mailed to LBSA on January 21<sup>st</sup>, 2009