

January 16th, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
January 16th, 2017 6:12 PM

Secretarial Report:

Motion made by Edward Myers 2nd Dennis Beck to accept the Regular Monthly minutes dated November 21st, 2016, Treasures Report, Unpaid Bills, as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Edward Myers to adopt the budget for 2017. Roll call, all in favor, Motion passed.

As Discussed:

- The letter of correspondence from Portage Township with concerns of the CMSA board representative. Renew Dennis Beck for another term for Portage Township.

Correspondence: At this time none.

Solicitors Report:

As Discussed:

- The lien posting and application of a lien for 1387 Dulancey Drive, Lilly, PA Portage Township.

Engineers Report: At this time none.

Plant Operators Report:

As Discussed:

- Monthly DMR's submitted, ran belt press and downloaded the flow meters.
- DAS Group replaced the influent meter and transmitter.
- Boiler serviced by Ray Oil & Gas, found broken low water shut off switch- replaced.
- CAMCO and Cambria Systems come in to work on the belt press, found a broken belt override switch, replaced part from Charter Machine.
- New 2017 Ford ordered from Tri-Star Motors- 8 to 10 week's delivery.
- DEP contacted CMSA via EAD's Group concerning a complaint about a pipe discharging from a home along Dulancey Drive into a stream, CMSA located pipe

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and obtained samples and photos, Tested sample for chlorine and found none present, clear water coming from pipe no sign of soap scum deposits into the stream, sent photos and results to the DEP, waiting from DEP reply or if any further action is being taken.

- Contacted James Excavating about clearing the CMSA Sanitary sewer right-of-way, James Excavating is waiting for the weather to break. Checking contract for any dates for completion.

Old Business:

As Discussed:

- The Letter of Correspondence from Kotzan, CPA & Associates with concerns of the annual allocation payments from LBSA and CMSA, forwarded to LBSA through the monthly packet.

New Business: At this time none.

Tabled Items: John Shuniak, PCSD and Refinancing of RUS Loan- All Tabled

Adjournment:

Motion made by Edward Meyers 2nd Dennis Beck to adjourn the December 19th, 2016, meeting at 6:20PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the December 19th meeting packet with minutes from November 21st, 2016, was forwarded to LBSA.