

October 17th, 2016

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
October 17th, 2016 6:00 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Secretary Rita Butterbaugh, Dennis Beck, Edward Myers, Engineer Joe Beyer, Solicitor William Barbin, Recording Secretary Pamela Flis and Plant Manager James Lingafelt.

Raymond Guzic, Jr., was unable to attend.

Leslie Devett, Eugene Miller and also Joshua Beyers representing Mainline Newspapers attended the meeting.

September 2016 Meeting

Motion made by Edward Meyers 2nd Rita Butterbaugh to ratify the action of paying the bills for September 2016. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Edward Meyers to ratify the actions of authorizing a raise for plant manager James Lingafelt, after acquiring his certification: a raise of \$5.28 per hour effective payroll period 20-2016 payroll dates 9/4 - 9/17/2016. Roll call, all in favor, Motion passed.

Public Participation:

As Discussed:

- Eugene Miller-Cresson Township- failing septic bed- has spoken to his neighbors concerning the proposed sanitary sewer line extension. All parties are in favor of sanitary sewer services, only if all parties are on a gravity fed system and are in favor of right-of-way easements for the sanitary sewer installation.
- Mr. Miller may utilize other forms of sewage treatment if his is forced to do so.
- Cambria County Sewage Enforcement was contacted and requested to be kept updated on the process of the grant funding and sewer line construction.
- Required resolution and application fee for the PA Small Water and Sewage Grant.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Regular Monthly minutes dated August 15th, 2016, Treasures Report, Unpaid Bills, as submitted in written form and Additional bills consisting of a check for \$100.00 payable to the *Commonwealth Financing Authority*. Roll call, all in favor, Motion passed.

Motion made by Edward Myers 2nd Rita Butterbaugh to accept ECS Partnership newly constructed replacement sanitary sewer main line, mandrel test witness by CMSA Plant Manger on June 10, 2016 and June 10th, 2016 is the date for the Developers Agreement

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between CMSA and ECS Partnership, LTD., for a term of 36 months. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the exoneration of 112 Adams Street, Cassandra, PA. Roll call, all in favor, Motion passed.

Motion made by Edward Meyers 2nd Rita Butterbaugh to accept the proposed 2017 CMSA budget. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Right-of-way easements- ECS Partnerships- requirement of gathering all appropriate signatures and notary authorizations.
- Tap fees and the requirement to reimburse ECS Partnerships for the additional costs.

Solicitors Report:

As Discussed:

- Penn Cambria School District- issues of bill payments still unresolved. Requested lateral drawing of new tap in due to lateral relocation.
- Refinancing of the RUS loan-Solicitor is researching the feasibility and cost of refinancing the RUS loan.
- Shuniak Re-pressure Testing- not completed-Solicitor to file an injunction to have Mr. Shuniak to re-pressure test his property. CMSA Plant Manager to inspect the manhole for evidence of undocumented tap in and any damages that have occurred. No lateral drawings exist due to non-cooperation of the property owner.

Engineers Report:

Plant Operators Report:

As Discussed:

- Easements for access to clear brush/trees on the CMSA Sanitary Sewer Main. Solicitor states that CMSA reserved the right to cross ones property to gain access to the CMSA right-of-way, the way in which the easements were written.
- Belt press was operated and adjusted by Jim and Ron for more efficiency when pressing sludge, due to the fact; the new spray nozzles were installed.
- Monthly eDMRs were completed and submitted to the DEP by Jim, Ron and Brian.
- NPDES draft permit was received and public notification was posted at the CMSA Offices.
- Dissolved Oxygen monitoring and limits were added to the NPDES permit, total Iron, Manganese, Aluminum, Phosphorus and Nitrogen will need to be sampled and reported a least once a year. Sampling every day of the week for all other required elements.
- Sewer Service to the Miller Property near the intersections of Jones Street and

- Zoskey Road, approximately seven (7) new customers added.
- The application for the Small Water and Sewer Grant, the Grant Request Letter, the Commitment Letter, Resolution 1-2016 and non-refundable \$100.00 application fee.

Motion made by Dennis Beck 2nd Rita Butterbaugh to approve the Small Water & Sewer Grant Application package, consisting of the Grant request Letter, Commitment Letter and Resolution 1-2016. Roll Call- William Claar-yes, Dennis Beck- yes, Edward Myers- abstained, Rita Butterbaugh- yes- Motion Passed.

- D.O Meter was purchased from USA Bluebook for required sampling.
- Four (4) re-pressure tests were conducted at time of real estate resale.
- Lateral backup at 4410 Portage Street-concrete in lateral-Eckenrodes jetting contacted to clear the lateral.
- Cummings Bridgeway -generator repair on display panel.
- RAM Industries was in to perform annual maintenance of lift station pumps-all well.
- Replacement of three ballast on the U.V. system, budget item for 2017.
- New tap-in pressure tested on 110 Level Road-new customer.
- Review of the quote to clear the CMSA main sewer line
 - Webber- \$10,000.00
 - James Excavating-\$ 9,600.00

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the quote from James Excavating for \$9,600.00 to clear brush/trees from the CMSA right-of-way sewer main, contingent that the expired quote is still valid this date and the ability to complete the job within 30 days. Roll call--William Claar-yes, Rita Butterbaugh –yes, Dennis Beck-yes, Edward Myers –abstained, Motion Passed.

- The requirement of a new CMSA company truck, four quotes have been obtained.
 - Tri-Star Motors, McCall Motors, Inc., Stuckey Ford and Laurel Ford Lincoln.

Motion made by Edward Meyers 2nd Dennis Beck to purchase a new 2017 ford F250 4X4 SRW in the amount of \$28,134.00 through the Co-Stars program and to extend the option of rust proofing and undercoating. Roll call, all in favor, Motion passed.

- Plow conversation kit for the new 2017 F250-through Co-Stars.

Old Business: At this time none.

New Business: At this time none.

Executive Session: Begins at 6:42 PM
Ends at 6:50 PM

Motion made by Dennis Beck 2nd Edward Meyers to authorize Kotzan CPA and Associates to reply to the recent letter of correspondence from Slagle Engineering inquiring about allocation cost for 2015. Roll call, all in favor, Motion passed.

Additional Agenda Items:

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As Discussed:

- Additional ballast and UV Light for treatment services and back stock.

Motion made by Dennis Beck 2nd Edward Meyers to authorize the plant manager to purchase additional ballast and ultra light bulbs. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Dennis Beck Jr., 2nd Edward Myers to adjourn the October 17th, 2016, meeting at 7:51PM. Roll call, all in favor, Motion passed.

For the Record: No prepared September 2016 packet was forwarded to LBSA.