

June 19th, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
June 19th, 2017 6:00 PM

Roll Call of the Board:

Dennis Beck, Rita Butterbaugh, Edward Myers, Plant Manager James Lingafelt and Recording Secretary Pamela Flis

William Claar, Raymond Guzic, Jr., was unable to attend.
Solicitor William Barbin's and Joe Beyers representing the EAD's Group, presence was not required.

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

Salute to the Flag:

Public Participation: At this time none.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Edward Myers to accept the May 15th, 2017 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, All in favor, Motion passed.

The CMSA board members reviewed the insurance proposal from Ebensburg Insurance Agency, quoting Selective and ECM for the July 1st 2017 thru July 1st 2018 policy period.

Motion made by Edward Myers 2nd Rita Butterbaugh to choose Selective Insurance Companies of America as the July 1st, 2017-July 1st 2018 authorized insurance carrier. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- The letter of correspondence received from The United States Department of Agriculture- Rural Development, with concerns of the negative income with depreciation of -\$30,316.00. This may be an indicator that user rates need to be increased. Item to be placed on the agenda for the 2018 proposed budget.

Solicitors Report: At this time none.

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Engineers Report:

As Discussed:

- The PA Small Sewer and Water Grant application thru the Commonwealth Financing Authority will be accepting applications 8/1/2017 thru 10/31/2017. At this time they didn't include information on the amounts and/or what will be required to be submitted.
- Coordinating with Matthew Beck, he inquired about possibly wanting to create 4 to 5 new homes along Farmers Turnpike connecting to the sewer line near the intersection of Blueberry Road and Colonial Drive.
- Pressure sewer along Valley View Lane –ongoing.
- Asbuilts completed for ECS Partnerships Development- will provide two copies to CMSA.
- Cost estimated to be prepared for 136 Mardula Road, to service this parcel with sanitary sewer services.

Plant Operators Report:

As Discussed:

- Monthly DMR's submitted, ran belt press and downloaded the flow meters.
- Pressure Test for real estate resale completed on Jones and Strawberry Roads- both passed.
- James Town Road & Gun Club passed the pressure testing on the newly installed pressure sewer line. The line still needs to be attached to the CMSA manhole.
- Ram Industries was called in to raise the pumps out of the lift station, with all the heavy rains and line flushing debris had clogged the pumps, pumps cleaned and reinstalled.
- Bill and Marks Auto passed a pressure test with grinder-passed, not potable water is currently available.
- The need for an additional small generator for the submersible pump, converter box no longer works.
- The request of the plant manager to have his son complete some odd jobs at the wastewater treatment plant, on a volunteer basis.

Old Business: At this time none.

New Business:

As Discussed:

- Grinder pumps and the availability of the stock left, original grinders were purchased with grant funds.

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- The requirement to contact the CMSA Solicitor with questions on who purchases the grinder pump after CMSA allotment is extinguished.

Tabled Items: John Shuniak, Barry Caucci-Tabled

Adjournment:

Motion made by Edward Myers 2nd Rita Butterbaugh to adjourn the June 20th, 2017, meeting at 6:42PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the June 2017 meeting packet with minutes from May 15th, 2017, forwarded to LBSA, by the CMSA Secretary.