

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
**November 20th, 2017 6:00 PM**

**Roll Call of the Board:**

William Claar, Raymond Guzic, Jr., Edward Myers, Dennis Beck, Rita Butterbaugh, Solicitor William Barbin, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

Joe Beyer representing the EAD's Group- presence was not required.

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

**Salute to the Flag:**

**Public Participation:**

As Discussed:

- Eugene Miller: - the continuation of the plan to connect Mr. Miller to the sanitary sewer system. Final sewer plan has not been decided upon at this time, discussing various ways to finalize the sewer main/lateral placement.
- Miller residence definitely requires the use of a grinder pump.
- Developers Agreement will be drafted. Right-of-ways may need to be obtained.
- CMSA to extend the sanitary sewer line on Jones Street, in Washington and Cresson Townships.
- Gate valves and their use in the sewer lines.

**Secretarial Report:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Edward Myers to accept the October 16th, 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.

**Motion** made by Dennis Beck 2<sup>nd</sup> Raymond Guzic, Jr., to authorize a rate increase of the CMSA flat monthly rate, an increase of \$0.60 to increase the flat monthly fee to \$51.00. Sewer rate increase to begin in January 2018. Roll call, all in favor, Motion passed.

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to adopt the 2018 proposed CMSA Operating Budget. Roll call, all in favor, Motion passed.

- Raymond Guzic, Jr. term is about to expire, required letter of authorization forth coming from Washship.

**Correspondence:**

As Discussed:

- RUS-Language Access Plan- LAP- webinar November 29, 2017 10AM-12PM.

**Solicitors Report:**

As Discussed:

- The resubmitted Rosebud Mining Sewage Planning Module.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Dennis Beck to accept the resubmitted Rosebud Sewage Planning Module. Roll call, all in favor, Motion passed.

**Engineers Report:**

As Discussed:

- The PA Small Water and Grant application, CFA accepting applications 9/15/2017 thru 2/28/2018. \$100.00 application fee with 15% matching funds.
- Coordinating with Matt Beck with possibility extending the sanitary sewer along Farmers Turnpike connecting to the sewer main near the intersection of Blueberry and Colonial Drive.
- Pressure sewer along Valley View Lane.
- Service to 136 Mardula Road.
- Guzic Lane sanitary sewer line extension.
- Rosebud Mine permit application reviewed and approved.
- Surge suppression issue at the waste water treatment plant.

**Motion** made by Raymond Guzic Jr. 2<sup>nd</sup> Dennis Beck to authorize in participating the PA Small Water and Sewer Grant for 2017 and to allow the CMSA Engineer(s) EAD's Group to complete the application. Roll call, all in favor, Motion passed.

- The as-builts for the Valley View Lane pressure sewer, sewer line in the right-of-way of Washington Township.

**Plant Operators Report:**

As Discussed:

- Submitted DMR Report, operated sludge press, downloaded flow meter.
- Kaza Fire was in for the annual maintenance on plant fire extinguishers.
- Water leak to the fine screen- promptly repaired.
- Glasco has a new resource for ballast up to one half the price of the current supplier and also with stand power surges.
- Overhead lights on platform needs to be changed, currently not working. Replacing all lighting at the waste water treatment plant with energy efficient LED lighting, six pole lights and twelve ambient light fixtures.

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- Paul Maul electric for quote on surge protector in the amount of \$800.00 on the control panel.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Dennis Beck to authorize Paul Maul Electric to install surge protection for the UV ballast, as quoted at \$800.00. Roll call, all in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Dennis Beck to acquire bids for replacement of all lighting with energy efficient LED bulbs at the Waste Water Treatment Plant. Roll call, all in favor, Motion passed.

- Sunoco Logistics completed the CMSA sewer main line repair, as it was cracked while installing the gas pipeline. Sunoco flushed the main sewer line and the sewer main was visually inspected by the CMSA plant manager
- Ram Industries was in to replace a problematic float in the head works. The float caused an alarm to sound.
- Observation of the plant manager that several inspection port caps are missing or broken.

**Old Business:** Developers Agreement- JRGC  
Developers Agreement- Raymond Guzic, Jr.

**New Business:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to authorize a 3 % pay raise for all three CMSA employees, beginning January 1<sup>st</sup>, 2018. Roll call, all in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Raymond Guzic, Jr. to adopt the revised grinder pump policy as presented in written form. Roll call, all in favor, Motion passed.

**Tabled Items:** John Shuniak, Barry Caucci-Tabled

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Edward Myers to authorize Cobra Sewage and Drain Cleaning to again camera the lateral belonging to 116 Portage Street, Cassandra, PA. Roll call, all in favor, Motion passed.

**Adjournment:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Edward Myers to adjourn the November 20<sup>th</sup>, 2017, meeting at 7:09 PM. Roll call, all in favor, Motion passed.

**For the Record:** A Copy of the November 2017 meeting packet with minutes from October 16th, 2017, forwarded to LBSA by the CMSA Board Chairman.