

February 16th, 2009

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

February 16th, 2009 Meeting Minutes

Roll Call of the Board

7:00PM Chairman Rich Wray, Board members Rita Butterbaugh, James DeCort, and Plant Manager Ronald Rakar, Engineer Steve Sewalk, and Secretary Pamela Flis all present.

Vice-Chairman William Claar, Raymond Guzic, Jr., Solicitor William Barbin were unable to attend the meeting.

Leslie Devett, Justin Eger, Tony Moyer, Karen Lazere, Pat Shedlock, Joe Guidis, Patrick Podrasky, James Smith, Joseph Podrasky and Dean Detrick were also present for the meeting.

Salute to the Flag:

Public Participation:

Mr. Moyer was present with concerns of the water flow from the CMSA Waste Water Treatment Plant onto his property. William Barbin was not present to convey the legalities to Mr. Moyer and will correspond to Mr. Moyers concerns via a letter from his office.

Engineer Steve Sewalk reminded the CMSA board that the property in question was a natural waterway before the sewage treatment plant was built.

Joseph Podrasky representing Our Lady of Mount Carmel, OLMC would like to return/give back a tap to CMSA; this tap was purchased in prior years for \$1500.00, letter of correspondence due from Our Lady of Mount Carmel wishing to relinquish a tap for the church, this in turn would omit them from the additional \$50.15 monthly payment. Under the development agreement OLMC would have to re-purchase the tap from CMSA in the future.

Dean Dietrich inquired about line extensions onto Colonial Drive for a new home. Act 537 requires that Washington Township must approach CMSA for sewer line extension request. Mr. Dietrich will send written correspondence to Washington Township outlined his request for public sewage and the extension of CMSA main sewer line.

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Thien Tran did not attend any meetings; CMSA feels that they are not responsible for the current water damages into his shop, the grade of his property is approximately 6" below grade of road, and CMSA had no impact on his property and considers the matter resolved.

Secretaries Report:

Motion made by Rita Butterbaugh 2nd James DeCort to accept the Minutes from the January 19th, 2009 regular and re-organization meetings as submitted in written form. Motion passed.

Motion made by Rita Butterbaugh 2nd James DeCort to accept the Treasurers Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Motion passed.

Correspondence:

As discussed the RUS Field Audit for 2007, two items RUS had concerns about, the date the audit was completed and the negative change in net assets for 2007, a lot was in the mix up as to capital cost verses operational and maintenance. This letter was forwarded to Kotzan office for response to RUS directly from Kotzan office.

Engineers Report:

Fine Screen Building –Pre construction meeting for fine screen building.

As discussed Washington Township to investigate into sewer line extensions: plane to do aerial viewing photographing, approximate cost would be from \$1000.00 to \$1500.00 per trip. Mid-March thru April is the best time of year to look at the targeted areas, due to the fact there are no leaves on the trees and no additional scrub weeds.

As discussed the need for aerial mapping in the efforts to extend the sewer system, the areas involved in an expansion and the time table for this endeavor and the possible areas for sewer line extension including Mardula Road, Mountain Road, Colonial Drive, and Farmers Turnpike.

Motion made by James DeCort 2nd Rita Butterbaugh to advance the aerial photography, by the EADS Group for possible sewer line extension for CMSA. Motion passed.

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

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Solicitors Report:

Given by Chairman Rich Wray:

The Lilly Borough Sewer Authority Allocation Payments Letter, meeting between CMSA and LBSA did not happen due to scheduling difficulties with all board members concerned. Solicitor will continue with written correspondence with LBSA.

Plant Operator Report:

Flow meters still being problematic and no decent reading were collected by the plant manager. Cold weather disables the meters giving wrong readings, as discussed the ways in which to insulate the man holes with meters inside, 2" rigid foam may be used for insulation.

Mark Stevens will return to CMSA before March 2009, as per agreement with LBSA to clean and recalibrate all flow meters for spring.

Affluent is cloudy, bacteria is lazy and plant carries additional foam due to the cold weather.

As discussed the Memorial Drive sewer main is only 4 feet deep, very shallow for a homeowner with a basement and the need for grinder pumps. CMSA followed RUS guidelines for sewer line placement, if the properties are undeveloped then a 4 foot depth is all that is required.

Aeration pumps have been fixed and working properly, Plant manager and Assistant no longer have manually aerated the tanks.

Old Business:

None at this time.

New Business:

Motion made by James DeCort 2nd Rita Butterbaugh to lower the credit limit from \$25,000.00 to \$5,000.00 on Richard Wray Central Mainline Sewer Authority Visa credit card. Motion passed.

CMSA board members feel that the limit was too high now that CMSA has reached the final stages in construction at the Waste Water Treatment Plant and CMSA offices.

Tabled Items:

Helping Hand Rescue Mission- Letter to invite HHRM back to discuss unpaid tap fees/payment plan.

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For the Good of the Order:

None at this time.

Executive Session:

None at this time.

Adjournment:

Motion made by James DeCort 2nd Rita Butterbaugh to adjourn the meeting at 7:40 PM.
Motion passed.

For the Record:

A copy of the February 16th, 2009, meeting packet with minutes from January 2009 regular and re-organization meetings was mailed to LBSA on February 17th, 2009.