

March 20th, 2023

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

March 20th, 2023
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Jeff Hite, Edward Myers, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

Jordan Beyer representing the EAD's Group also attended the meeting.

Public Participation: None at this time.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Regular monthly minutes dated February 20th, 2023, Treasurers Report, Unpaid Bills Detail, and Additional unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

Correspondence: None at this time.

Solicitors Report:

As Discussed:

- Survey and Boundary line issues – ongoing.

Engineers Report:

As Discussed:

1. Replacement Upgrades of Controls at WWTP
 - Project was completed on 2/14/2023.
 - Closeout documents were submitted to the funding agency.
2. Rotary Press Upgrade
 - Scheduled to have a mobile press demonstration at the WWTP Spring 2023 by Tim Tomasko.
 - Project requires a Part II Permit, which can take 6-10 months.
 - Lead time for the press is an additional 8-10 months.
 - Project was previously submitted for a grant.
 - Grant agency required some additional information such as cost analysis, audits, and articles of incorporation.
 - Project to be submitted to the grant board in September for a decision on funding-project on hold until then.
3. Chapter 94 Reporting
 - Final Chapter 94 report prepared.
 - Final report due 3/31/2023.

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- Dennis Beck had two minor revisions from previously draft prepared, revisions were addressed.
- 4. Miscellaneous
 - Engineer acquiring a quote for signal converter which will connect the UV system to the new main control panel and display UVI.
 - Trojan UV is to inform the Engineer when the technology is developed to complete the signal converting.
 - Actively working with trojan to utilize SCADA (Supervisory Control and Data Acquisition technology, no price at this time.

WWTP Report:

As Discussed:

- DMR's were submitted.
- Flow meters downloaded and batteries replaced.
- Sludge pressed.
- New Home pressure tested on Guzic Lane, two re-pressure tests completed on Wood Street and Farmers Turnpike.
- Partial test completed for the Dollar General Store.
- Recent storms have caused 3 surge protectors and three ballast on Ultraviolet Light disinfection system were lost.
- Davis Excavating LLC. was called to repair leak in water line, leaks were found a glue joints.
- The CMSA WWTP sign was blown away in the storm event, returned by the Engineer.
- Steven Diehl was contacted about completing the sewer line extension for 1148 Main Street, grinder pump needs to be sealed properly, or warranty would be voided for not following the manufactures guidelines. This will need to be completed before CMSA will maintain the line and grinder pump.

Old Business:

- CMSA Sign WWTP – ongoing
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane- ongoing.

New Business:

Adjournment:

Motion made by Jeff Hite 2nd Dennis Beck to adjourn the March 20th, 2023, meeting at 6:15PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on March 21st, 2023.