

February 15th, 2016

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

Regular Meeting
February 16th, 2016 6PM

Salute to the Flag/Roll Call of Board:

Chairman William Claar, Vice-Chairman Raymond Guzic, Jr., Secretary Rita Butterbaugh, Solicitor William Barbin, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

Engineer Daniel Beyers presence was not required; Edward Meyers and Dennis Beck were unable to attend.

Mary Parsons, Amanda Parsons, Randy Walt, John Wirrick, Jerry Moschgat, Brett Smith all representing Helping Hand Rescue Mission and Joshua Beyer representing Mainline Newspapers also attended the meeting

Secretarial Report:

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to accept the Re-Organization and Regular Monthly Meeting Minutes dated January 18th, 2016, Treasurers Report, Unpaid Bills and Additional Unpaid Bills detail as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The Pennsylvania short term electrical agreement with GDF SUEZ Energy Resources NA, current pricing at .0665 per KWH and the existing contract with Constellation Energy.

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to accept the electrical agreement with GDF SUEZ Energy Resources NA, Inc for the term of one year at the fixed price of .0665 per KWH. Roll call, all in favor, Motion passed.

Public Participation:

As discussed:

Helping Hand Rescue Mission:

- Delinquent sewage tap payments and delinquent monthly sewage invoicing.
- Water usage determined the amount of equivalent dwelling units in 2005, and the current amount of sewer taps being charged.
- Review of 2008 water usage is equivalent to current tap charge.
- Tap repayment agreement has been broken – due to delinquencies.
- Through the tap repayment agreement 10% interest on amount owed had been forgiven.
- Tap exoneration for trailer at 119 Mission Lane completed 6-24-2015.
- Current balances due to the Authority.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to move into an executive session. Roll call, all in favor, Motion passed.

Executive Session Begins: 6:25PM

Executive Session Ends: 6:31 PM

- CMSA is requesting one year's worth of water usage of the Helping Hand Rescue Mission from Portage Water Authority, for each entity served by the Central Mainline Sewer Authority.
- CMSA will recalculate the water usage- taps may be reduced if the water usage is less than previously recorded.
- Decision will be finalized at the March 2016 CMSA regular meeting.

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to research the water usage of the Helping Hand Rescue Mission from Portage Water Authority and the finalize the finding at the CMSA March regular meeting. Roll call, all in favor, Motion passed.

Engineer Reports:

Plant Operators Report:

As discussed:

- Submission of Monthly DMR's
- Heater failed in tunnel #2- replaced

February 15th, 2016

- Chapter 94 Report- due March 2016- to be prepared by the EAD's Group.
- The sewer line extension placed by ECS Partnership's , DEP reported that the sewer line was too close to the Lilly Borough Water Authority well head, sanitary sewer line needs to be 150 feet from the existing well head. Non-usable wastewater pipe will be pumped full of grout and a new line will be put in place according to planned specifications.

Old Business:

As discussed:

- The old flow meter system and the existing solar panels that remain through the CMSA service area. These solar panels will be removed and saved for future use, if necessary.

New Business:

At this time none.

Tabled Items:

At this time none.

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to adjourn the February 15th, meeting at 6:45 pm. Roll call, all in favor, Motion passed.

For the Record: A copy of the February 15th, 2016 meeting packet with the January 4th Re-organization and Regular Meeting Minutes was given to CMSA Chairman for Delivery to LBSA.