

December 21st, 2015

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

December 21st, 2015 6:00 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Secretary Rita Butterbaugh, Dennis Beck, Edward Myers, Ronald Rakar and Recording Secretary Pamela Flis.

Vice-Chairman Raymond Guzic, Jr. was unable to attend.

Solicitor Barbin presences was not required

Joshua Beyers representing Mainline Newspapers also attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Regular Monthly Minutes dated November 16th , 2015 as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the 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 2nd Rita Butterbaugh to adopt the proposed 2016 CMSA budget as presented in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Kevin Waksmunski's letter of correspondence to CMSA
- Helping Hand Rescue Mission – delinquencies.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize Solicitor Barbin to send letters of correspondence concerning the Helping Hand Rescue Mission tap repayment agreement and current delinquencies. Roll call, all in favor, Motion passed.

**Engineers Report:
Plant Operators Report:**

As discussed:

- ECS Partnership will remove the sanitary sewer near Lilly Borough Water Authority's well and install a sanitary sewer at least 115 feet away from the well. Construction is anticipated from April/May of 2016. A new Developers agreement will need to be prepared after the work is completed.
- Items that were worked on:
 - Process control changes were made because of increasing solid numbers and increasing settling times in the SBR basin.
 - Bearings were replaced in the discharge pump for the filter belt press.
 - Effluent flow meter was found to be in good condition and was calibrated by the DAS group.
 - Monthly eDMRs were completed and submitted to the DEP by Jim Lingafelt and Brian Bloom.
- Future operational improvements:
 - New Brushes will be installed on the influent fine screen when the correct brushes are received from the manufacturer.
 - The current Variable Frequency Drive model that died is no longer made by the manufacturer; an identical VFD is being located. Three proposals for replacing the VFD.
 - a. Furnish Only- (1) Mitsubishi 10 HP 480V VFD-Dimensions 10.24 X 8.66 X 6.69, Price \$1,287.00, This would void the UL Label on the panel.
 - b. Furnish and Install (by Trombold tech) – (1) Mitsubishi 10HP 480V VFD. Price \$ 2,037.00. This would Void the UL Label on the panel.
 - c. Furnish and Install (by Factory tech) - (1) Mitsubishi 10HP 480V VFD. Price \$5,637.00. This would maintain the UL Label on the panel.
 - Check with insurance Carrier to determine if a UL Label will effect policy change.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize the proposal of Furnish and Install by a Trombold technician, price of \$2,037.00 after the CMSA Solicitor has conferred with the insurance carrier with concerns of the UL label. Roll call, all in favor, Motion passed.

- New Lateral inspected- 863 Level Road
- Real Estate Re-sale pressure testing completed 89 Jones Street.
- Auto dialer on diesel generator is not calling out on exercise runs; only on diesel default. Cummings Bridgeway to perform maintenance to correct failures.

Solicitors Report:

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Covered under other agenda items.

Old Business:

As Discussed:

- Shuniak –no new actions, since contempt charges were filed.

New Business:

- Due to the fact that USA Bluebook cannot process a CMSA check through their system, the account has been changed to credit card only.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the December 21st, 2015 meeting at 6:18PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the December 21st, 2015 meeting packet with November 16th, 2015 meeting minutes was given to the CMSA Chairman for delivery to LBSA.