

July 15th, 2013

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
July 15th, 2013 6PM

Salute to the Flag:

Roll Call of the Board:

Chairman William Claar, Vice-Chairman Raymond Guzic Jr., Dennis Beck, Rita Butterbaugh, Edward Myers, Plant Operator Francis Hartline and Recording Secretary Pamela Flis

EAD's Engineer Dan Beyer attendance was not required.
Solicitor William Barbin scheduled vacation.

Public Participation:

Also in attendance: Leslie Devett, Charles Spaid representing LBSA and Justin Eger.

As Discussed:

- Charles Spaid commented on the critical instrument list with plant manager, lead time for replacement parts, so the wastewater treatment plant would not be in a shutdown mode. Mr. Spaid commented that the treatment plant manager was on top of things. Spare parts on hand for all critical components.
- LBSA chairman had questions on the EDU availability at the CMSA WWTP.
- The amount of expansion that could happen in Lilly Borough.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd, to accept the Meeting Minutes dated June 17th, 2013, as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Edward Myers, to accept the Treasurers Report, Unpaid Bills Detail, Additional Bills and additional Pro Disposal invoice as submitted in written form. Roll call, all in favor, Motion passed.

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Correspondence:

As Discussed:

- John Shuniak hand delivered his monthly sewage payment, in return the CMSA office secretary handed John his copy of the original video tape, camera images of vitrified clay (terracotta) sewer pipe.
- PA One Call- Karl Supplemental Messages- Charges- Mapping requirements on behalf of CMSA.

Correspondence is on file at the CMSA office.

Engineers Report:

No current activities.

Solicitors Report:

As Discussed:

- E-mail received from Dodson, 812 Level Road, and Plant Managers site visit. No new action on sanitary sewer tap-in.

Plant Operators Report:

As Discussed:

- Flow meter report- batteries expired - new battery installation. Meter reading returned to normal.
- Motor for air valve #1 expired, replaced with spare in stock motor, currently one spare motor on hand at WWTP.
- U.V. parts have arrived.
- Updated panel view ordered, not received at current.
- Riser rings, Lilly Borough and Washington Township have used riser rings from CMSA, due to the most recent road paving on George Street. Lilly Borough and Washington Township to be invoiced for riser rings used.
 - Quotes from TAH Sales and Neenah Foundry due at August meeting for replacement, on stock item at WWTP.
- Spare manhole frame and lid will be recycled from the Penn Cambria School District new sanitary sewer tap in, spare manhole frame kept at plant.
- PCSD tap-in, pressure testing and inspection, checking roof leaders and storm water runoff drainage.
- Copy machine at the wastewater treatment plant needs replaced, plant manager has done some research for replacement. Cost of toner cartridges vs. ink jet.

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Motion made by Rita Butterbaugh 2nd Dennis Beck to authorize the office secretary to research for a replacement copy machine. Roll call, all in favor, Motion passed.

Old Business:

None at this time

New Business:

None at this time.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to adjourn the July 15th, 2013, at 6:44 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the July meeting packet with June 17th, 2013 meeting minutes was hand delivered to LBSA secretary on July 16th, 2013.