

November 17th, 2014

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

November 17th, 2014 6:00 PM

Salute to the Flag/ Roll Call of the Board:

Chairman William Claar, Vice-Chairman Raymond Guzic Jr., Secretary Rita Butterbaugh, Edward Myers, EAD's Engineers Dan Beyers and Steven Sewalk, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Dennis Beck was unable to attend the meeting.

Solicitor William Barbin's presence was not required.

Leslie Devett, Brian Fronk, representing Mainline Newspapers, also attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to accept the Regular Monthly Minutes dated October 20th, 2014, as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 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.

As Discussed:

- The requirement of additional 2015 funds for the Ultra Violet disinfection system.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to accept the 2015 proposed budget and submission to RUS, with changes to the ultra violet line item. Roll call, all in favor, Motion passed.

- 30 days lien notices, dated November 17th, 2014 have been sent to CMSA customers with delinquent balances, further action taken at the December 2014 meeting.

Correspondence:

As Discussed:

- Chairman's required signature for the pending legal action for mandatory tap-in into the CMSA's sanitary sewer system.
- CMSA customer with questions concerning sewage laterals and water lines being laid in the same trench, for new home construction.
- Cambria County Building Codes Enforcement Agency -it is untimely the decision of the Sewer and Water Authorities.
 - Horizontal Separation verses Vertical Separation.

Plant Operators Report:

As Discussed

- Monthly flow meter report.
- Five ballast replacements for UV system completed.
- RAM's service report dated 9/26/2014- impellers on both pumps are bad and should be replaced. Estimated cost for replacement \$5,600.00. One new spare at the plant, clogging and debris gathering in the impellers, one current impeller can be machined and used as a emergency spare.
- The letter concerning the sludge press that was reviewed by the CMSA board members.
 - Influent and effluent PH's are low, still within allowances.
 - Concerns of non-ventilation during the winter months, when no plant door can be opened for ventilation.
 - The amount of the mist in the air, pathogens in the air leading to low air quality, health issues.
 - High maintenance to keep it clean, slippery floor surfaces that may lead to slip and fall injuries.
 - Typical life expectancy of the current sludge press is 20 years; the belt press is currently 10 years old.
 - Better technologies are available: funds should be budgeted and set aside for the replacement of the belt press. 2014 prices for a new belt press would range from \$350 to \$450 thousand.
 - Parts are still available to complete repairs on current belt press.
 - Safety equipment to be utilized.
- The EAD's engineers are to evaluate the problems with the sludge press and proposed solutions for the issues discussed.
- Discussion with Lilly Borough concerning the sludge press.
- Computer upgrade at the WWTP, tower has been replaced with updated programs.

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Engineers Report:

As Discussed:

- The ECS Partnership Subdivision and the Sewage Planning Module- PNDI approval forthcoming.

Solicitors Report:

At this time none.

Old Business:

As Discussed:

- The pending litigation between Penn Cambria school District and Lilly Borough Sewer Authority- a Declaratory Judgment Action.
- William Barbin the only actor left that participated in original lawsuit and 2006 settlement with PSCD, to testify as a witness.

Motion made by Raymond Guzic, Jr., 2nd Edward Myers to allow Lilly Borough Sewer Authority Solicitor Michael Emerick to represent Central Mainline Sewer Authority in the Declaratory Judgment Action, against Penn Cambria School District. Roll call, all in favor, Motion passed.

New Business:

At this time none.

Tabled Items:

At this time none.

Executive Session Begins: 6:43 PM

Executive Session Ends: 7:04 PM

Adjournment:

Motion made by Edward Myers 2nd, Rita Butterbaugh to adjourn the September 20th, 2014, meeting at 7:05PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the November 17th, 2014 meeting packet with October 20th, 2014 meeting minutes was given to the CMSA Chairman for delivery to LBSA.