

November 15th, 2010

Central Mainline Sewer Authority

P O Box 35 93 Jones Street
Lilly, PA 15938

November 15th, 2010 7PM

Roll Call of the Board

7 PM Chairman Rich Wray, Vice-Chairman William Claar, Secretary Rita Butterbaugh Board Members James DeCort and Raymond Guzic, Jr., Engineer Steve Sewalk, Solicitor William Barbin, Recording Secretary Pamela Flis and Plant Operator Ronald Rakar all present.

Leslie Devett, Justin Eger, Dennis Beck also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Secretaries Report:

Motion made by William Claar 2nd by Raymond Guzic, Jr., to accept the Minutes from the October 18th meeting as submitted in written form. Roll call, all in favor, motion passed.

Motion made by William Claar 2nd Raymond Guzic, Jr., to accept the Treasurers Report and Unpaid Bills as submitted in written form and Additional Unpaid Bill from M.S Controls. Roll call, all in favor, motion passed.

As discussed the RUS 2011 Budget submission and the concerns RUS had on plant expense, professional fees and treatment services, a letter of correspondence to be sent explaining the usual expenses. The 2011 proposed budget will be re-submitted to RUS for approval.

Correspondence:

As discussed: The right to know request received from Lilly Borough Sewer Authority on November 15th, 2010 11AM. Chairman read the letter to the board and a discussion period followed.

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Motion made by Raymond Guzic, Jr, 2nd Rita Butterbaugh to allow CMSA Right-to-know officer to respond to LBSA request dated 11-15-2010. Roll call, all in favor, motion passed.

As discussed with the Lilly Borough representative if there were any other questions of concern that CMSA did not completely answer in our response letter to LBSA.

Penelec Letter acknowledging that CMSA has selected an alternative energy supplier for the waste water treatment plant.

As discussed the RUS-Funding for proposed sewer line extension and the scoring of the grant application submitted, chairman to communicate with RUS about the proposed project and the Army Corp funding.

Motion made by Raymond Guzic, Jr., 2nd James DeCort to allocate the CMSA chairman to speak with RUS representative Barb McMillen about the Army Corp Funds and the proposed sewer line extension. Roll call, all in favor, motion passed.

Record reflects the dissatisfaction with the means and methods used by Lilly Borough Sewer Authority in contesting the grant funding secured solely by CMSA.

As discussed the complaint still pending law suit against LBSA, pending but not forgotten.

Engineers Report:

A request for CMSA to put a four foot manhole extension (riser) to an undeveloped property, CMSA adheres to the Rules and Regulations, Solicitor in agreement. Request is denied.

As discussed the denial of funding for RUS for the proposed sewer extension project, mapping and surveying complete, the planning module, environmental report, engineering report and river stabilization along the Little Conemaugh.

A complete copy of the engineer report is on file at the CMSA office.

Solicitors Report:

As Discussed: The pending law suit against LBSA, on hold.

Plant Operator Report:

240 Wood Street – Re Estate Re-Inspection-would not hold air pressure, correction made and passed inspection.

MMH003 located by the Washington Township building has showing negative readings,

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the transducers were switched out with a previously removed flow meter and working well. The MMM001 George and Ryan Streets diagnosed with an electronic problem, three units were send back to check on the electronics. This was in conjunction with the semi-annual maintenance inspection from Dator Gator/ M. S. Controls.

The Cemetery Street lamp hole was missing and promptly replaced, source of potential water infiltration.

Sludge press is working well with the new repairs and safety features, Kubota tractor recall on fiberglass body; wheel replaced, under warranty, required parts for mower, and new tires were purchased for the CMSA truck.

Old Business:

Renewal of the NPDES Permit- expires November 15th, 2015.

Barry Walters's agreement signed.

As discussed the proposed Hilltop and Mountain Road proposed subdivision.

As discussed the Sewer Use Ordinance not adopted by LBSA and Cresson Township.

New Business:

None at this time.

Tabled Items:

Berming of the WWTP driveway –Spring 2011.

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd William Claar to adjourn the meeting at 8:02 PM. Roll call of votes, all in favor, motion passed.

For the Record:

A copy of the November meeting packet was mailed to LBSA on November 16th, 2010.