

February 21st, 2011

## **Central Mainline Sewer Authority**

P O Box 35 93 Jones Street

Lilly, PA 15938

February 21<sup>st</sup>, 2011

7 PM

### **Roll Call of the Board:**

Chairman Richard Wray, Vice-Chairman William Claar, Board Member Raymond Guzic, Jr., Engineer Steve Sewalk, Solicitor William Barbin, Plant Manager Ronald Rakar and Recording Secretary Pamela Flis.

Rita Butterbaugh and James DeCort were absent from the meeting.

### **Salute to the Flag:**

### **Public Participation:**

Pat Shedlock inquired about the road surface at the intersections of Blueberry and Ryan, due to the cutting of the road last spring, the road surface has risen due to rapid changes in the weather.

ECS Partnerships, LTD- Developers Agreement

As discussed:

- The revised version of the developer's agreement between CMSA and ECS Partnerships, LTD, the main concern is the financials of the agreement.
- The proposed sewer line extension construction cost for Hilltop and Mountain Roads.
- The proposed payments from ECS Partnerships, LTD for tap fees and monthly invoicing.
- The time line for construction, financials and the environmental review required to continue with the proposed sewer line extension.

### **Engineers Report:**

As discussed:

- Request for funding from RUS.
- Submitted planning module to DEP.
- Environmental Report-SEO must visit the site.
- LBSA delinquent payment and how it affects the status of funds.
  - The existing contract between LBSA and CMSA.
  - The pending law suit.
  - Interest money owed to CMSA from LBSA.
- Proposed engineering cost.
- Review of estimate of additional funds needed to complete the project.

February 21st, 2011

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> William Claar to authorize engineer Steve Sewalk to complete the environmental report, the engineers report and to submit the planning module to RUS for approval. Roll call, all in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> William Claar to authorize the draft developers agreement with conceptual plan, will be contingent on RUS, Barb McMillan's approval, scope of work and amendment to funding. Roll Call, all in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> William Claar to authorize the amended February 2011 engineering agreement between CMSA and Neilan Engineers Inc., t/d/b/a The EADS Group, Inc., final approval contingent with RUS, Barb McMillen. Roll Call, all in favor, Motion passed.

### **Secretarial Report:**

**Motion** made by William Claar 2<sup>nd</sup> Raymond Guzic, Jr. to accept the re-organization and regular monthly minutes dated January 17<sup>th</sup> as submitted in written form. Roll call, all in favor, motion passed.

**Motion** made by William Claar 2<sup>nd</sup> Raymond Guzic, Jr., to approve the Treasures Report and pay the Unpaid Bills Detail and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As discussed: the delinquent customer listing, those who have violated their payment agreement or have not made monthly payments for sewage invoicing and have an outstanding current balance of over \$300.00.

**Motion** made by William Claar 2<sup>nd</sup> Raymond Guzic, Jr., to notify water providers and to terminate water for CMSA account numbers:  
# 51C, 392W, 343W, 00135P, 0094, 0044C, 00443C, 0311W, 0442W, 00539W, 0090P, 00432W, 00534, 0087P, 0180P, 0178P, 0121P, 323W, 0452W, 00264W, 107P, 00168P.  
Roll call, all in favor, motion passed.

### **Correspondence:**

Chapter 94 report

Form 8941

Municipal Water Authority of Portage

W.C Weils/ Ray Oil and Gas

LBSA Question on CMSA WWTP capacity.

The chapter 94 report includes information on this question, forwarded to LBSA on February 22<sup>nd</sup>, 2011 with the meeting packet.

- The CMSA WWTP can treat up to 350,000 gallons daily, currently on average treating 150,000 gallons daily. The CMSA WWTP is running at 1/3 (one third) capacity.

Correspondence is on file at the CMSA office.

~~**Motion** made by William Claar 2<sup>nd</sup> Raymond Guzic, Jr. to accept the Ray Oil & Gas~~

February 21st, 2011

~~proposal for \$3,190.00 for repairs and updates to the heating system. Roll call, all in favor, motion passed. Rescinded.~~

**Engineers Report:**

All items previously covered.

Engineers report is on file at the CMSA office.

**Solicitor Report:**

All items previously covered.

**Plant Operators Report:**

As Discussed:

- Monthly flow meter report was presented to the CMSA Board- meters operating normally.
- Frozen water line and the process to unthaw the line.
- Large horizontal split in the expansion tank- ruptured \$795.00 to replace, warranty only one year.
- Compound Microscope for lab testing.

**Motion** made by William Claar 2<sup>nd</sup> Raymond Guzic, Jr., to ratify the actions of the purchase of replacement tank. Roll call, all in favor, motion passed.

**Motion** made by Raymond Guzic, 2<sup>nd</sup> William Claar to purchase a compound microscope in the amount of \$599.00. Roll Call, All in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> William Claar to rescind the earlier motion for Ray Oil & Gas proposal for \$3,190.00 for repairs and updates to the heating system. Roll call, all in favor, motion passed.

**Old Business:**

No further development.

**New Business:**

None at this time.

**Executive Session:** Begins 8:20PM: Ending 8:57PM

**Adjournment:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> William Claar to adjourn the February meeting at 8:58 PM. Roll call, all in favor, motion passed.

**For the Record:** A copy of the February meeting packet with January 17th, 2010 meeting and re-organization minutes with the Chapter 94 Report, mailed to LBSA on February 22nd 2011.