

**Central Mainline Sewer Authority**

P O Box 35 93 Jones Street

Lilly, PA 15938

**March 19<sup>th</sup>, 2012**

**7 PM**

**Roll Call of the Board:**

Chairman Richard Wray, Vice-chairman William Claar, Secretary Rita Butterbaugh, Dennis Beck, Solicitor William Barbin, Daniel Byers, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Raymond Guzic, Jr., was absent due to scheduling conflict.

Mario DaSilva, Justin Eger, Leslie Devett, Pat Shedlock Charles Colony and Eric Eminhizer also attended the meeting.

**Salute to the Flag:**

Completed.

**Public Participation:**

None at this time.

**Secretarial Report:**

**Motion** made by Dennis Beck 2<sup>nd</sup> William Claar accept the regular monthly minutes dated February 20th, 2012 as submitted in written form with corrections. Roll call, all in favor, Motion passed.

**Motion** made by William Claar 2nd Dennis Beck to approve the Treasurers Report, Unpaid Bills Detail and Additional unpaid Bills Detail as submitted in written form. Roll call, all in favor, Motion passed.

**Correspondence:**

As Discussed:

- Bid Offer Correspondence for residue cinder block from the construction of the CMSA Wastewater Treatment Plant.
- Solicitor reviewed bid notice rules for fair process.  
The amount and type of cinder block located at the treatment plant varies in size and shape. Minimum bid amount per block was set at \$2.00 ( two dollars).

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to post notice at the CMSA office for sealed bids for unused cinder block, bids to be received until Wednesday, April, 11, 4PM 2012. Minimum bid per cinder block was set at \$2.00 (two dollars). Roll call, all in favor, Motion passed.

- Charles Colony from ECS Partnerships presented to the CMSA board a plan proposing sewer use on Mountain Road and Hilltop Road.
- DEP planning rules and regulations.
- EDU availability at the CMSA Waste Water Treatment Plant and the need for a tap application, CMSA cannot reserve capacity without an application.
- Planning letter with parcel numbers, attached map of parcels plus the residue area involved.
- Our Lady of Mount Carmel land is separated into three lots, making ECS Partnerships DEP planning more difficult.
- The Washington Township parcel located besides Our Lady of Mount Carmel, public sewage is available to the township parcel.
- CMSA Board and Solicitor request a letter from ECS Partnership outlining the planning for the parcels in the proposed sub-division.

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to have a letter constructed and executed regarding the availability of sewage service from CMSA to the proposed sub-division. Roll call, all in favor, Motion passed.

Correspondence is on file at the CMSA office.

#### **Engineers Report:**

None at this time, no current activities in progress.

#### **Solicitor Report:**

As Discussed:

- Update lien amount on 105 Orange Lane and 113 Scanlon Hill Road.
- CMSA solicitor to contact LBSA solicitor to review the contract and cover any concerns LBSA may have with the repayment agreement and re-pressure testing ordinance.

#### **Plant Operators Report:**

Plant operator monthly flow meter report was presented to the board.

As Discussed:

- MMH008 - 12" Out of Lilly-has been recalibrated twice, transducers removed and parts cleaned, meter trends on excess flows.

- MMH002 - High Street, Flow-dar reading at a high level, debris was removed from the manhole and reads returned to normal.
- MMH001- George and Ryan-still leaking, but not excessive.
- DRV Maintenance Agreement- worn contact on pump station.
- Plant operator has sealed the conduits with duck seal to prevent sulfuric acid from eroding the copper on the pump station contacts.
- Ultra violet lamps need to be replaced for maximum sterilization, 7 lamps in stock, nine are currently blown out.
- Warranty on lamps starts at the day of purchase not when they are placed into the system, CMSA is not keeping lamps in stock, order as required.
- Ballast for the UV system in conjunction with lamps.
- Three companies were contacted for quotes on UV lamps for sterilization.
- Only authorized dealers can purchase UV lamps.

**Motion** made by William Claar 2<sup>nd</sup> Dennis Beck to purchase 3(three) ballast, approximately \$600.00 per unit and 29 (twenty nine) UV bulbs approximately \$165.00 each from GlasCo UV. Roll call, all in favor, Motion passed.

**Old Business:**

As Discussed:

- LBSA Re-Payment Agreement
- Sewer Use Ordinance-LBSA/Cresson Township
- Inspection 141 Cherry Road-CMSA to reimburse Washington Township for the use of the backhoe to help locate the lateral.
- Pressure Testing Surcharge

**New Business:**

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to adjourn the March 2012 meeting at 7:50 PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the March meeting packet with February, 20th 2012 meeting minutes hand delivered to LBSA on March 20th, 2012.