

August 18th, 2014

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

August 18th, 2014 6:00 PM

Salute to the Flag/ Roll Call of the Board:

Chairman William Claar, Vice President Raymond Guzic, Jr., Secretary Rita Butterbaugh, Dennis Beck, Edward Myers, EAD's Engineer Dan Beyers, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Solicitor William Barbin's presence was not required.

Leslie Devett, Rachael Vasilko, representing Mainline Newspapers, also attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by William Claar 2nd Rita Butterbaugh to ratify the actions of accepting the Regular Monthly Minutes dated June 16th, 2014, Treasures Report, ratify the actions of paying invoiced as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic Jr., 2nd Dennis Beck to accept the Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form in the August 18th, 2014 meeting packets. Roll call, all in favor, Motion passed.

As Discussed:

- A updated explanation /definition of a Equivalent Dwelling Unit, as described in Section 108, in the Rules and Regulations of the Central Mainline Sewer Authority.
- Home Business Exception- use of a property for joint residential/commercial purposes is not considered a multiple EDU, when the commercial use is sporadic or part-time and incidental to the residential use of the property.
- Updated in 2010, was not formally adopted by CMSA.

Motion made by Raymond Guzic, Jr 2nd Dennis Beck to accept the updated definition of an EDU, Section 108, of CMSA Rules and Regulations. Roll call, all in favor, Motion passed.

August 18th, 2014

- CMSA Insurance renewal with broker Ebensburg Insurance Company, 2014-2015 insurance quote was \$14,258.00; up from 2013-2014 \$14,252.00. Selective Insurance is the provider; policy expired on July 1st, 2014.

Motion made by Dennis Beck 2nd Rita Butterbaugh to ratify the actions of accepting the Selective Insurance renewal quote for the 2014-2015 policy period, in the amount of \$14,258.00. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- The Penn Cambria School District- Correspondence from Andrews and Beards concerning the payment of the nine EDU's directly to CMSA.
- Court decision to split the nine EDU's in half 4.5 to CMSA, 4.5 to Lilly Borough Sewer Authority.
- CMSA has no interest in changing the court's decision of splitting the EDU evaluation.
- CMSA flat monthly rate \$50.40, LBSA flat monthly rate \$52.00, PCSD has remitted \$453.60 to CMSA for nine EDU's @ \$50.40.
- Reimbursing LBSA \$226.80 (4.5 EDU's @ \$50.40 per EDU).

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to set up an agreement with LBSA for reimbursement of the 4.5 EDU's @ \$50.40, from the Penn Cambria School District. Roll call, all in favor, Motion passed.

- Uni-Tec Engineering-Electricity prices for the Waste Water Treatment Plant.
- The expiring contract with Constellation Energy, 12/2014.
- Reviewing electrical pricing and terms of a new agreement. The time to purchase and enter into a contract is very soon.

Motion made by Raymond Guzic, Jr. 2nd Edward Myers to enter into an agreement with Constellation Energy for 36 months and to also authorize Recording Secretary to sign and select the renewal rate. Roll call, all in favor, Motion passed.

- Township resident stopped in the office to alert CMSA of a manhole that has been covered up. He was visually able to see the manhole and now it is undetectable. Washington Township Roadmaster/ CMSA Vice President and Plant Manager to visually inspect the manhole in question and marking of manholes along Memorial Drive.
- Portage Township is currently undertaking a road paving project; Board inquired to the plant manager if Portage Township will be paving over any of CMSA manhole covers. Plant manager checked with all municipalities at the beginning of the year; so he would have riser ring stock on hand. Currently no road paving will be done near CMSA sewer lines.

August 18th, 2014

Engineers Report:

As Discussed:

- PA Small Water and Sewer Grant to be opened 9-9-2014.

Solicitors Report:

As Discussed:

- CMSA Chairman and Secretary met with Solicitor at the Cambria County Courthouse for Leap hearing.
- Court ordered sanitary sewer tap-in to be completed in 90 days.
- Other non conformant residents who have not connected to the sanitary sewer main.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr to proceed with the proceeding of the mandatory tap-in against John Shuniak, DBA Cassandra Overlook Motel, 116 Portage Street, Cassandra, PA. Roll call, all in favor, Motion passed.

Plant Operators Report:

As Discussed:

- Monthly flow meter report presented to the board.
- 6/18/2014 Incoming phase loss reported at the plant, due to electrical storm: compromised the UV System, under warranty, there will be a cost from Cambria systems to reprogram the controller.
- 543 Farmers Turnpike has been connected to the sanitary sewer line, via grinder pump.
- UV System slated to be retired, parts will become scarcer to order, if grant money would be awarded to CMSA, and ballast replacement cost would come from the grant. Ballast is required component for the UV system.

Motion made by Raymond Guzic, Jr 2nd Dennis Beck to authorize the purchase of 5 ballast @ \$495.00 each, from GlasCo-UV, pending the award of the PA Small Water and Sewer Grant notification. Roll call, all in favor, Motion passed.

Old Business:

At this time none.

New Business:

At this time none.

August 18th, 2014

Tabled Items:

At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the August 18th, 2014, meeting at 6:29 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the August 18th, 2014 meeting packet with June 16th, 2014 meeting minutes was given to the CMSA Chairman for delivery to LBSA.