

September 15th, 2014

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

**September 15th, 2014 6:15 PM**

**Salute to the Flag/ Roll Call of the Board:**

Chairman William Claar, Dennis Beck, Edward Myers, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Raymond Guzic, Jr., Secretary Rita Butterbaugh were unable to attend the meeting.

EAD's Engineer Dan Beyers, 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 Dennis Beck, 2<sup>nd</sup> Edward Myers to accept the Regular Monthly Minutes dated August 18th, 2014, as submitted in written form. Roll call, all in favor, Motion passed.

**Motion** made by Edward Myers, 2<sup>nd</sup> Dennis Beck 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 signed 36 month contract with Constellation Energy, for electricity at the wastewater treatment plant, locked in a price of 0.07123 pKh, until 2017.
- Kotzan CPA and Associates three year audit engagement letter.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to accept the Audit Engagement Letter from Kotzan CPA and Associates, P.C., for a three year financial auditing services at \$5,800.00 per year. Roll call, all in favor, Motion passed.

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**Correspondence:**

As Discussed:

- Letter of correspondence from the Commonwealth of PA, Commonwealth Financing Authority informing CMSA that the CFA was unable to grant our request for funding.

**Engineers Report:**

At this time nothing.

**Solicitors Report:**

At this time nothing.

**Plant Operators Report:**

As Discussed:

- Monthly flow meter report presented to the board.
- Sanitary tap completed at 107 Stumptown Lane.
- Ordered five ballast-due to being a non-recipient of any funding from CFA.
- Bearings for Sludge press were ordered from Tri-Boro Services.
- Benscreek Wildlife Association has paved their parking lot, paved over a CMSA manhole. Plant operator called the paving contractor to inform them of the error, and clearly marked the manhole in accordance to the lateral drawings. A letter of correspondence to be sent to Benscreek Wildlife Association informing them that the manhole needs to be uncovered and serviceable by CMSA.

**Old Business:**

- Farmers Turnpike has not, as of this meeting date, connected to the sanitary sewer. A 90 day court order tap-in.
- Cassandra, 198 Main Street, Real Estate Re-pressure testing completed 9/15/2014.
- Shuniak sanitary sewer connection- Barbin.

**New Business:**

At this time none.

**Tabled Items:**

At this time none.

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**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers, to adjourn the September 15th, 2014, meeting at 6:24 PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the September 15th, 2014 meeting packet with August 18th, 2014 meeting minutes was given to the CMSA Chairman for delivery to LBSA.