

July 20th, 2009

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

July 20th, 2009 Meeting Minutes

Roll Call of the Board

7:00PM Vice-Chairman William Claar, Board members, Secretary Rita Butterbaugh, Raymond Guzic, Jr., Solicitor William Barbin, Engineer Steve Sewalk, Plant Manager Ronald Rakar and Secretary Pamela Flis all present.

Chairman Rich Wray was unable to attend due to prior commitments.
James DeCort absent

Salute to the Flag:

Public Participation:

None at this time.

Secretaries Report:

Motion made by Raymond Guzic Jr, 2nd Rita Butterbaugh, to accept the Minutes from the June 15th, 2009 regular meeting as submitted in written form. Roll call of votes, all in favor motion passed.

Motion made by Raymond Guzic, Jr 2nd Rita Butterbaugh to accept the Treasurers Report, Unpaid Bills and Additional Unpaid Bills and permission to pay the outstanding invoices as submitted in written form. Roll call of votes, all in favor motion passed.

Correspondence:

U C Appeal-Denial-No action required

As discussed the letters from customers who have received lien notices.

As discussed Sheriffs Sale on Stumptown Lane and Peach Lane.

A copy of all correspondence is on file at the CMSA office.

Engineers Report:

Fine Screen building is currently under construction with a completion date set for September 21, 2009. Outside block walls are being laid and the electrical should start within the month.

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As discussed the probability of applying for grant money in conjunction of the sewer line extension or other water related programs. Grant monies will be available in 2010. Ariel photography was completed in the Spring of 2009.

Engineer Steve Sewalk to figure estimated cost involved for a “wish” list for CMSA, a storage facility at the CMSA Wastewater Treatment Plant for grinder pumps.

Solicitors Report:

20 lien notices were sent to the delinquent CMSA customers.

As discussed the payment plan agreement with these select customers, payment plans where the customers pays an extra \$50.00 to \$100.00 plus the current \$50.15 will be acceptable, if the customer misses a monthly payment without proper notification to CMSA, this customer will return to the lien list and lien filed. As per the solicitors recommendation the more cash received from delinquent accounts, protects those customers who pay their bill on a monthly basis. Agreement must be signed and returned to the CMSA office.

Motion made by Raymond Guzic, Jr, 2nd Rita Butterbaugh to approve the payment plan of \$50.00 to \$100.00 plus the current \$50.15 will be acceptable. Roll call of votes, all in favor motion passed.

U C Appeal- No action required

Sheriffs Sale at Stumptown Lane and Scanlon Hill property, all lien disbursements benefit all the municipalities, to refund monies to one municipality would be unfair. Tap fees were included in the liens, Township and Municipalities benefit from the tap fees recouped by lien placement.

Plant Operator Report:

Flow meter report presented to the CMSA board.

Mark Stevens from MS Controls reprogrammed all the flow meters, the flow meters were removed from Cemetery and Williams Streets. A lot of the flow meters were re-zeroed due the amount of dirt in the meters.

Decanter arm on Tank #1 was not working, overheated motor and gear box, replacement of gear box and motor completed by W C Weils Company; currently both tanks are properly working.

As discussed Altoona Pure Water in connection with the Ultra Violet light disinfection system. Bulbs average cost with APW is \$100.00.

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Grease trap enforcement is a priority for CMSA, since LBSA is finding grease in their sewage system.

Executive Session Begins 7:29 to discuss personnel matters.

Executive Session Ends 7: 35

Motion made by William Claar 2nd Rita Butterbaugh to hire Francis W. Hartline, pursuant to the Memo from the CMSA chairman, for the permanent part-time position, a 6 (six) month probationary period must be fulfilled. Roll call of votes, all in favor motion passed.

Old Business:

Helping Hand Rescue Mission to meet with CMSA on August 17th at 6:30 PM.

New Business:

Tabled Items:

For the Good of the Order:

Adjournment:

Motion made by James DeCort 2nd William Claar to adjourn the meeting at 7:25PM. Roll call of votes, all in favor motion passed.

For the Record:

A copy of the July 20th, 2009, meeting packet with minutes from June 2009 regular meeting was mailed to LBSA on July 21st, 2009.