

June 19th, 2023

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

June 19th, 2023
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Jeff Hite, and Recording Secretary Pamela Flis.

Edward Myers, Plant Manager James Lingafelt were unable to attend.

Jordan Beyer representing the EAD's Group also attended the meeting.

Public Participation:

➤ Eugene Miller- Sewer connection along Jones Street- asking the board permission to tap into the sewer main line- property to be served by grinder pump- Mr. Miller is interested in purchasing an e-1 grinder pump from the Authority. Contractor Diehl Excavating has been selected by the property owner to tie into the sewer main. Tap would be accomplished by a lateral running along Jones Street, then crossing the Jones Street and into Manhole U61.

The underground gas lines that cross Jones Street.

The Right of Ways acquired by Mr. Miller from all the landowners whose property the lateral will cross to intersect with the manhole.

Engineer to review the information present and will advise the homeowner on the proper pipe width to use for the E-1 grinder pump.

CMSA board is in agreement with Mr. Millers plan to tap into the sanitary sewer main through a lateral placement to a manhole.

➤ Julie Hartline- Commercial Insurance quotes- representing Ebensburg Insurance Company- quotes from Selective and EMS Insurance Companies.

The commercial insurance policy period of 7/1/23-7/1/2024 quotes as follows: Employers Mutual Casualty- quote was \$17,163.00- Selective Insurance quote was \$13,804.00.

Motion made by Jeff Hite 2nd Dennis Beck to approve and accept the Selective Quote of \$13,804.00 for Commercial Insurance coverage for 7/1/2023-7/1/2024. Roll call, all in favor, Motion passed.

The damage to the wastewater treatment plant was done during a weather event on May 3rd, 2023.

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- Electrical power surges were very frequent, and parts of the surrounding area were out of electrical power for approximately 24 to 36 hours. The generator kept the plant running until the power to the plant was restored.
- Surge protectors were knocked out, and ballast were also affected. Total damage added up to \$20,362.00.

Motion made by Jeff Hite 2nd Rita Butterbaugh to file a claim in the amount of \$20,362.00 for weather related damages to the wastewater treatment plant, which occurred on May 3rd, 2023. Roll call, all in favor, Motion passed.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Regular monthly minutes dated May 15th, 2023, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, motion passed.

- The second round of LIHAP applications for those who did not receive assistance for wastewater and potable drinking water. CMSA Secretary plans to send 31 grant application to delinquent sewer user, when mailing the June sewer invoices.

Correspondence: None at this time.

Solicitors Report:

As Discussed:

Survey and Boundary Line issues – awaiting correspondence from Solicitor Neubauer confirming a meeting date and time to discuss boundary line issues.

- Guzic Developers Agreement- ongoing.

Engineers Report:

As Discussed:

1. Rotary Press Upgrade

- Project would require a Part II permit which will take 6-10 months.
- Leadtime for press is an additional 8-10 months.
- Project was previously submitted for a grant.
- Project will go to grant board in September 2023 for a decision on funding (project on hold)
- Mobile press demonstration is scheduled for the week of 6/26/2023.
- An electrician will need to be on site for startup. Electrician costs will be out of pocket.
- Sent sludge sample to the press manufacturer.

2. GIS Base Mapping

- The agreement was sent to Attorney Barbin on 6/26/2023 for his review. ESRI (Environmental Systems Research Institute- is an international supplier of geographic information system) that has an annual fee for the administration account for approximately \$550.00 per year.
- Additional accounts are approximately \$250.00 per year.
- Account fees are payable by CMSA.

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WWTP Report:

As Discussed:

- Covered under other agenda items.

Old Business:

- CMSA Sign WWTP – ongoing
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane- ongoing.

New Business: None at this time.

Adjournment:

Motion made by Rita Butterbaugh 2nd Dennis Beck to adjourn the June 19th, 2023, meeting at 6:48 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on June 20th, 2023.