

December 30th, 2024

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
December 30th, 2024

4:00PM

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

Raymond Guzic Jr., Rita Butterbaugh, Dennis Beck, Jeff Hite, and Jordan Beyer representing the EADS Group and Recording Secretary Pamela Flis.

Edwards Myers unable due to work schedule, Solicitor William Barbin presence was not required.

**Public Participation:** None at this time.

**Secretarial Report:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Jeff Hite to authorize a three percent (3%) raise for the Authorities three CMSA employees. Roll call, all in favor, Motion passed.

**Motion** made by Jeff Hite 2<sup>nd</sup> Dennis Beck to adopt the proposed 2025 budget as submitted in written form. Roll call, All in favor, Motion Passed.

**Correspondence:** None at this time.

**Solicitors Report** None at this time.

**Engineers Report:**

As Discussed:

- Proposed pole building requires a QER Permit, HH Analysis and Chapter 106 Permit and CMSA will incur and additional \$70,000.00 in Engineering Fees from The EADS Group.
- A non-permanent structure will not need a permit. Chapter 109 permit- flood plains- a structure that changes the flow of water.

**WWTP Report:** None at this time.

**Old Business:** None at this time.

**New Business:** None at this time.

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**Adjournment:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Jeff Hite to adjourn the December 30th, 2024, meeting at 4:08 PM. Roll call, all in favor, Motion passed.