

October 16th, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
October 16th, 2017 6:00 PM

Roll Call of the Board:

William Claar, Raymond Guzic, Jr., Edward Myers, Joe Beyers representing the EAD's Group Dennis Beck, Rita Butterbaugh, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

Solicitor William Barbin, presence was not required.

Leslie Devett, Joshua Beyers, representing Mainline Newspapers also attended the meeting.

Salute to the Flag:

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the September 18th, 2017 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills, and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The proposed 2018 CMSA Budget was presented to the board for review. The Authority to meet at 5:30 at the November meeting to discuss the budget.
- RAM Industries

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to ratify the actions of selecting RAM Industries to repair the wear bars/ gear reducers at the wastewater treatment plant. Roll call, all in favor, Motion passed.

- The exoneration of Shuniak and Mandichak properties.

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to exonerate 152 Main Street, Cassandra, PA and 170 Blueberry Road, Lilly, PA from future sanitary sewage invoicing. Roll call, all in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report:

As Discussed:

- The Resolution dealing with Rosebud Mining and the request sewage service for new underground mining facility.

Motion made by Raymond Guzic, Jr. 2nd Edward Myers to adopt the Resolution concerning Rosebud Mining's sanitary sewage services and possibility the metering of the lateral and adjusts the resolution at a later date if required. Roll call, all in favor, Motion passed.

- The Sewage Facilities Planning Module forwarded to CMSA from Rosebud Mining, Engineer and Solicitor have concerns about some of the entries and lack thereof.
- Solicitor Barbin's presence is required at the November meeting.

Engineers Report:

As Discussed:

- Rosebud Mining Sewage Facilities Planning Module
 - 3 EDU's reported, CMSA Engineer estimates 8 EDU's.
 - No method of sewage disposal is discussed.
 - Name of Responsible agent for CMSA
 - Uncompleted Section O
 - Review fees need to be readjusted to comply with 8 EDU's.
 - Grease traps and Hydrogen sulfide, which can destroy the sanitary sewer manholes.
- Cost estimates for the CMSA sewer main extension along Jones Street, Cost estimates for Mr. Miller to tap into the sanitary sewer main.
- Permitting Fees, E-1Grinder pump will be utilized.
- Casing under the existing gas lines.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to assume cost up to \$11,000.00 (Eleven Thousand) dollars for CMSA to extend the sanitary sewer main along Jones Street, and Mr. Miller allows future taps and CMSA to maintain the line. Roll call, all in favor, Motion passed.

Plant Operators Report:

As Discussed:

- Submitted DMR Report Ran sludge press, downloaded flow meter.
- Two exonerations and one re-pressure testing at time of real estate resale.
- RAM Industries performed the annual maintenance check while they repaired the gear reducers.
- Sampler refrigerator required a new thermostat
- Trees against the fencing at the treatment plant- require trimming.

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Motion made by Raymond Guzic, Jr., 2nd Edward Myers to authorize the plant manager to purchase a chainsaw to trim trees. Roll call, all in favor, Motion passed.

Old Business: Developers Agreement- JRG
Developers Agreement- Raymond Guzic, Jr.

New Business: Invite Bill Camp to the November 2017 meeting.

Tabled Items: John Shuniak, Barry Caucci-Tabled

Adjournment:

Motion made by Edward Myers 2nd Rita Butterbaugh to adjourn the October, 16th 2017, meeting at 6:52 PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the October 2017 meeting packet with minutes from September 18th, 2017, forwarded to LBSA by the CMSA Board Chairman.