

August 19th, 2019

Central Mainline Sewer Authority

P O Box 35 93 Jones Street
Lilly, PA 15938

August 19th, 2019

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

Bill Claar, Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Edward Myers Solicitor William Barbin and Recording Secretary Pamela Flis.

Plant Manager James Lingafelt had to answer an alarm at the wwtp.

Steve Sewalk and Adam Charles representing the EAD's Group and Gina Bianacci representing Mainline Newspaper also attended the meeting.

Public Participation At this time none.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck, to accept the Regular meeting minutes July 16th, 2019, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to remove the lien from 1314 Level Road, Lilly, Pa., Washington Township. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- The letter from Nichols& Slagle Engineering, Inc. – with concern of the EDU count for the Chapter 94 Report and the Annual Audit. Based on our agreement LBSA should be informing CMSA of the number edu's.
- CMSA would like Solicitor Barbin to respond to said letter.
- LBSA has not forwarded any of the monthly meeting minutes/packets to CMSA.

Solicitors Report:

As discussed:

- Court date July 8th, 2019 2PM with John Shuniak –
- The Defendant, John Shuniak, is required to reimburse the Central Mainline Sewer Authority the sum of \$750.00 representing the legal expenses they have incurred to present this second or subsequent contempt petition to the Court. This court ordered item list has not been fulfilled by Mr. Shuniak. May be in contempt of court.

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- Mr. Shuniak has tapped into the CMSA sewer main by use of the grinder pump.
- Cassandra Borough lateral has been restored to its original design specifications and repressure tested.

Engineers Report:

As Discussed:

- Matt Beck- ongoing along Farmers Turnpike.
- Mr. Miller –no change.
- PA DCED Watershed Restoration and Protection Program Grant-Full copy of grant was presented the CMSA board. By-laws and Certificate of Incorporation were forward per PADCED request.
- Concrete riser on Bear Rock Run Road- ongoing.
- Upgrade/ Replacement of the Control Panel at the wwtp. Grant funding, fall of 2019, may be helpful if received to offset the cost of capital improvements’.
- Kappe’s Quote to update the control panel is \$49,500.00 including five days service.
 - Upgrade Dissolved Oxygen probes \$13,000.00
 - Replacement membrane diffusers \$ 5,750.00
 - One RACO Verbatim Auto Dialer with 16 channels \$ 3,945.00
- Comcast vs.: Verizon as to whom can supply the plant with better internet/ethernet services, currently with Verizon; Comcast may be the better option.
- 20 years would be the approximate life span of any component at the wwtp.

Motion made by Edward Myers 2nd Dennis Beck to authorize the EAD’s Group to apply for grant funding for capital improvements with the PA small Sewer and Water Grant. Roll call, all in favor, Motion passed.

WWTP Report:

As Discussed:

- WEX Fuel card for CMSA Truck and Kubota tractor.

Old Business: At this time none.

New Business: At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the August 19th, 2019 meeting at 6:33 PM. Roll call, all in favor, Motion passed.

For the record:

A copy of the August 19th, 2019 meeting packet with minutes from the July 16th, 2019 was forwarded to LBSA by the CMSA Chairman William Claar.