

December 16th, 2013

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
December 16th, 2013 6PM

Salute to the Flag:

Roll Call of the Board:

Chairman William Claar, Vice-Chairmen Raymond Guzic, Jr., Secretary Rita Butterbaugh, Dennis Beck, Solicitor William Barbin, EAD's Engineer Dan Beyer, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Edward Myers was unable to attend the meeting.

Leslie Devett, Rachel Vasilko also attended the meeting.

Public Participation:

None at this time

Secretarial Report:

Motion made by Dennis Beck, 2nd Rita Butterbaugh to accept the meeting minutes dated November 18th, 2013. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to accept the Treasurers Report, Unpaid Bills Detail and an Additional Unpaid Bill Detail submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Acceptance of the RUS Reports and CMSA 2014 Proposed Budget
- EAD's Agreement

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the amended CMSA 2014 Budget. Roll call, all in favor, Motion passed.

Motion made Dennis Beck 2nd Raymond Guzic, Jr., to accept the EAD's Agreement for certified wastewater treatment plant operator, on an as needed basis. Roll call, all in favor, Motion passed.

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Correspondence is on file at the CMSA office.

Engineers Report:

As Discussed:

- The EAD's Group and the training of EAD's personnel to become familiar with the layout of the wastewater treatment plant and daily activities, scheduling in January or February 2014.

Solicitors Report:

- Has not arrived at this point of the meeting.

Plant Operators Report:

As Discussed:

- Review of the plant operator's flow meter chart and no excessive flows even during rain events.
- Ram Industrial quote for the repair of two pump impellers, during last scheduled service inspection no one from Ram mentioned that the impellers would become problematic during annual preventative maintenance inspection. Ram next scheduled inspection is for October/November 2014.
- Impellers and pumps are currently running properly and consistent flows are occurring, CMSA board finds no reason to accept the Ram 30 day quote for repairs at this time.
- The requirement to employ Cobra Sewer and Drain to camera the main line on Blueberry Road, problematic within last several weeks, a four inch broken screw cap was wedged between customer's inspection port and CMSA main line, jetting of lateral and dislodging cap, which was removed from the system.
- The decision as to who shall be responsible for the repairs on lateral.

Motion made by Dennis Beck 2nd Rita Butterbaugh that CMSA will pay the invoice from Cobra Sewer and Drain for the camera portion, determining the sewage obstruction. Roll call, all in favor, Motion passed.

- Our Lady of Mount Carmel and the additional connection required for a new building on Hill Top Road.
- Main extension, the use of an eight inch pipe, installation of lamphole, gravity flow and CMSA Rules and Regulations.
- OLMC will install the main extension and will return to CMSA for maintenance.
- EAD's engineer to contact the contractor for sketch /schematic of work to be completed, using CMSA specs.

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Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the main line installed by OLMC/ Major Builders to be surrendered back to CMSA. Roll call, all in favor, Motion passed.

Old Business:

- Kevin Waksmunski had requested for exoneration to be tabled until the CMSA Solicitor may be contacted for his recommendation.

New Business:

None at this time.

Executive Session:

Begins at 6:31 PM Ends at 6:49 PM

Additional Business:

- Solicitor advises the CMSA follows the rules and regulations when exonerating a property, tap must be forfeited back to CMSA, no exceptions.
- Nothing new on the refinancing of CMSA RUS loan.
- Cassandra Motel and the need to tap into the CMSA sanitary sewer main via a forced connection.
- The expulsion of raw sewer waste while doing business as a motel.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize Solicitor Barbin to file documents to compel John Shuniak dba Cassandra Overlook Motel to connect to the sanitary sewer main. Roll call, all in favor, Motion passed.

Adjournment:

- CMSA chairman would like to wish all a Very Merry Christmas and a Prosperous New Year.

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the December 16th, 2013, at 7:02 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the December 16th, 2013 meeting packet with November 18th, 2013 meeting minutes was given to the CMSA Chairman for delivery to LBSA.