

May 21st, 2018

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
**May 21st, 2018 6:00 PM**

**Roll Call of the Board:** CMSA President- William Claar, CMSA Secretary- Rita Butterbaugh, Dennis Beck, Plant Manager James Lingafelt and Office Secretary Pamela Flis.

Vice-Chairman- Raymond Guzic, Jr., and Edward Myers was unable to attend.  
Engineer Joseph Beyers and Solicitor William Barbin's presence was not required.

Julie Hartline representing Ebensburg Insurance agency and Joshua Beyers representing Mainline Newspapers also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

As Discussed:

- Insurance renewal for CMSA policy Period 7/1/2018 thru 7/1/2019.
- Presented to the board a Commercial Insurance Proposal- Selective-EMC – Argonaut.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to authorize Selective Insurance Company to be the Authorities commercial insurance carrier for the policy period of 7/1/2018 thru 7/1/2019, in the amount of \$11,970.00, which includes general liability, public officials, crime, auto, inland marine, umbrella and workmen's compensation. Roll call, all in favor, Motion Passed.

**Secretarial Report:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Dennis Beck to accept the April 16th, 2018 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to accept the Resolutions from Portage Township, Cresson Township, Washington Township dealing with stipend pay for the CMSA Board. Roll call, all in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to accept the completed 2017 financial audit completed by Kotzan, CPA and Associates. Roll call, all in favor, Motion passed.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Dennis Beck to accept the 2018 Lilly Borough Sewer Authority allocation based upon the CMSA's annual operating expenses based on audited financial statements for the year ending December 31<sup>st</sup>, 2017. Roll call, all in favor, Motion passed.

### **Correspondence:**

As Discussed:

- Open invitation for the CMSA Board to attend the dedication ceremony of the Paul A. Cooney Sports and Recreation Complex, May 28<sup>th</sup> at noon.
- Door posting of 30 day to file a lien, Cassandra, PA.
- Grant opportunities through the PA DEP, collection of a 12.6 million penalty from Sunoco Pipeline.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Dennis Beck to contact the EAD's Group to apply for a grant for stream stabilization of the sewer main along the Little Conemaugh. Roll call, all in favor, Motion passed.

**Solicitors Report:** Covered under other agenda items.

### **Engineers Report:**

As Discussed:

- PA Small Sewer and Water Grant- submitted- additional information requested. October 2018 awards- no change
- Matt Beck- Farmers Turnpike- 4 to 5 new homes-ongoing.
- Guzic Line Extension- ongoing
- Flow meters- ongoing.
- Eugene Miller Sanitary tap- ongoing.
- Developers Agreement James Town Rod and Gun Club- ongoing.
- Mariner East 2 Pipeline Corridor Grant-ongoing.

### **Plant Operators Report:**

As Discussed:

- Review of the flow meter reports/ran sludge press.
- Barclays Electric- photocell lighting for the office section of the WWTP.
- Fencing repair completed.
- Sign markers replaced for the four original boring pits drilled under the railroad tracks, for the sanitary sewer main.
- Pressure testing- two completed-passed.
- New Tap on Guzic Lane
- Air valve failed to close during electrical storm- Cappe and Associates called in to reset the air valve.
- First Aid kit from Cintas.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to purchase a new first Aid Kit from Cintas, for the WWTP. Roll call, all in favor, Motion passed.

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**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to replace the light timer to a photocell light timer for the office portion of the plant. Roll call, all in favor, Motion passed.

**Old Business:**

- Developers Agreement- James Town Rod and Gun Club, Raymond Guzic, Eugene Miller, Matt Beck.
- Rosebud Mining – sanitary sewer tap.
- Co-Stars Electrical procurement- ongoing.

**New Business:** At this time none.

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to adjourn the May 21<sup>st</sup>, 2018 meeting at 6:28 PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the May 21st, 2018 meeting packet with minutes from April 16th, 2018, forwarded to LBSA by the CMSA Board Chairman.