

July 18<sup>th</sup>, 2011

**Central Mainline Sewer Authority**

P O Box 35 93 Jones Street

Lilly, PA 15938

July 18th, 2011

7 PM

**Roll Call of the Board:**

Chairman Richard Wray, Vice-Chairman William Claar, Rita Butterbaugh, Engineer Steve Sewalk, Solicitor William Barbin, Plant Manager Ronald Rakar and Recording Secretary Pamela Flis.

Board Members, Raymond Guzic, Jr., James DeCort were unable to attend the meeting

Justin Eger, Leslie Devett and Jason McCombie also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

None at this time.

**Secretarial Report:**

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh, to accept the regular monthly minutes dated June 20th, 2011 as submitted in written form. All in favor, Motion passed.

**Motion** made by Rita Butterbaugh, 2<sup>nd</sup> William Claar to accept the Treasurers Report, Unpaid Bills Detail as submitted in written form with permission to pay. All in favor, Motion passed.

**As Discussed:**

- The Sherriff's sale on Peach Lane-CMSA recouped monies for past sewage invoicing, due to lien placed on property.
- Water terminations did not occur due to CMSA customer's participation in a payment plan agreement, 121P and 148P.
- 141 Cherry Lane and the need for a real estate re-inspection and the customers need to locate the lateral for proper testing.

**As Discussed:**

- Jason McCombie and the capacity for CMSA for sanitary sewer service.
- The location of the property and the current sewage lines, the most feasible way for this potential customer to gain access to CMSA main sewer line.

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- Grinder pumps verses gravity system, the grade required.
- Accessing a right of way to the main sewer line.
- CMSA Rules and Regulations/ Developers agreement for undeveloped property.

**Correspondence:**

- Fax to USDA-RD concerning the Corp funds to be applied to the smaller loan amount.

**Engineers Report:**

As Discussed:

- FlowDar meter was ordered should be available in August 2011
- Meeting with CMSA Plant Manager to review meter readings.

Engineers report on file at the CMSA office.

**Solicitor Report:**

As Discussed:

- LBSA Solicitor contact CMSA to set up meeting to discuss pending issues between both authorities.
- Written contract between CMSA and LBSA.
- The pending law suits (2) against LBSA. Interest and Fine Screen Building cost.
- The Audited 2010 new allocation payment.
- CMSA office secretary to contact LBSA through a letter of correspondence requesting a formal agenda, so that CMSA may bring all information required, to form a structured and value meeting.

**Plant Operators Report:**

As Discussed:

- Transducer on level sensor was changed at the WWTP, due to faulty fluctuating water level readings.
- Penn Cambria School District is televising the lateral, flushed from the school to the LBSA system; roots and water infiltration were found.
- The need for the PCSD to repair the lateral before the new school session.

Monthly flow meter report was presented to the board for review, MMH001 George and Ryan has been problematic.

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**Old Business:**

As Discussed:

- Cresson Township pending with the Real Estate Re-inspection Ordinance for CMSA customers.
- Debt restructuring-refinancing –all financial institutions have received requested information from CMSA, all parties must proposed the refinancing to their governing boards for consideration /approval.

**New Business:**

None at this time.

**Executive Session:**

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh, to enter into an executive session at 7:40PM for the purposes of potential litigation and personnel matters. All in favor, Motion passed.

Executive session concluded at 8:18 PM.

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh , to modify the hourly rate for Francis Hartline to \$10.50 per hour, full time employment with the benefit package, SEP retirement and health care package. All in favor, Motion passed.

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to raise the base billing rate per EDU and additional \$0.25 per EDU effective August 15<sup>th</sup>, 2011. All in favor, Motion passed.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> William Claar to modify the late fee charge 10% of the outstanding balance owed, effective August 15, 2011. All in favor, Motion passed.

**Adjournment:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> William Claar, to adjourn the July meeting at 8:21 PM. All in favor, motion passed.

**For the Record:** A copy of the July meeting packet with June 20<sup>th</sup>, 2011 meeting minutes was mailed to LBSA on July 19<sup>th</sup>, 2011.