

August 19th, 2013

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
August 19th, 2013 6PM

Salute to the Flag:

Roll Call of the Board:

Chairman William Claar, Dennis Beck, Rita Butterbaugh, Plant Operator Francis Hartline and Recording Secretary Pamela Flis

EAD's Engineer Dan Beyer, Solicitor William Barbin attendances was not required. Vice-Chairman Raymond Guzic Jr. and Edward Myers were unable to attend the meeting.

Public Participation:

Also in attendance: Leslie Devett

None at this time

Secretarial Report:

Motion made by Rita Butterbaugh, 2nd, Dennis Beck to accept the Meeting Minutes dated July 19th, 2013, Treasurers Report, Unpaid Bills Detail and an Additional Bill from K&B Auto Sales as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- Invoice to 113 High Street for replacement parts for E-1 grinder pump, due to excavating activities preformed by the homeowner.
- Part-time opening at the CMSA WWTP.
- Year ending annual retirement payout for the part-time employee.

Motion made by Dennis Beck 2nd Rita Butterbaugh to ratify the actions of placement of part-time employment advertising, for two consecutive weeks, in local publication. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- PA On Call- Karl Supplemental Messages- Charges- Tabled
- CMSA secretary to check with other authorities to see how Karl Supplemental messaging is utilized.
- EDU Availability Worksheet- gallons per day and capacity in accordance to

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CMSA/LBSA 2002 Agreement.

Correspondence is on file at the CMSA office.

Engineers Report:

No current activities.

Solicitors Report:

As Discussed:

- PFM Financing Group and the minimal saving threshold.

Plant Operators Report:

As Discussed:

- Adjusting rings from TAH Sales, price savings.
- PCSD sewer tap-in complete-pressure testing completed, manhole vacuum tested. Manhole on Cemetery capped on one side with cement. Roof leaders for storm water drainage, contacting PCSD Engineer for confirmation of roof leader's drainage system path.
- UV system panel view updated by Cambria Systems, new program installed.
- Spare motor for air value actuator- quote received is approximately \$985.00, over night shipment is available, new 2013 air valve actuators are utilizing the motor currently used by CMSA, and will be in stock.
- Level Road Tap-in- Contractor to begin work in 2nd or 3rd week in September 2013, verbal agreement not written contract.

Old Business:

- Thornsberry 60 day lien extension has expired.

Motion Dennis Beck 2nd Rita Butterbaugh to file a lien against 157 Oil Circle Drive, Lilly, PA 15938, for unpaid sanitary sewer charges. Roll call, all in favor, Motion passed.

New Business:

None at this time

Adjournment:

Motion made by Rita Butterbaugh, 2nd Dennis Beck to adjourn the August 19th, 2013, at 6:21 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the August meeting packet with July 15, 2013 meeting minutes was given to the CMSA Chairman.