

November 21st, 2016

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
**November 21st, 2016 6:00 PM**

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

Chairman William Claar, Secretary Rita Butterbaugh (via phone), Edward Myers, Engineer Joe Beyer, Recording Secretary Pamela Flis and Plant Manager James Lingafelt.

Dennis Beck and Raymond Guzic, Jr. were unable to attend the meeting.

Solicitor William Barbin's presence was not required

Leslie Devett, Eugene Miller, John Giblock and Joshua Beyers representing Mainline Newspapers also attended the meeting.

**Public Participation:** At this time none.

**Secretarial Report:**

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to accept the Regular Monthly minutes dated October 17th, 2016, Treasures Report, Unpaid Bills, as submitted in written form and Additional bills. Roll call, all in favor, Motion passed.

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to adopt the proposed 2017 budget. Roll call, all in favor, Motion passed.

As Discussed:

- The proposed 2017 budget was forwarded to RUS as required annual reporting.

**Correspondence:**

As Discussed:

- Right-of-way easements- ECS Partnerships- requirement of gathering all appropriate signatures and notary authorizations.

**Solicitors Report:**

As Discussed:

- The paper lien posting of 1387 Dulancey Drive, Lilly, PA, Portage Township. Residence will be posted due to the fact that seven months of sewage billing was returned to CMSA "moved left no forwarding address".

## Engineers Report:

As discussed:

- The PA Small Sewer and Water Grant being completed by Joe Beyers of the EADS Group- shovel ready to qualify-permitting required
- Cresson Township Supervisor Scott Decoskey is not sure of the permits required for the sanitary sewer line placement.
- Cresson Twp road Occupancy permit, E&S Permit and possibly a NPDES permit.
- The CMSA Board would like to contact the solicitor before any action is to be taken.
- Project must be submitted no later than 12/16/2016.
  
- Matt Beck with concerns of sanitary sewer service along Farmers Turnpike, planned development and the desire to provide sewer service to the development by tapping into the sanitary sewer main located at the intersection of Blueberry Road and Colonial Drive.
  
- Permitting is required, requested by Matt Beck; Matt will absorb all the cost of the permitting fees, NOT COST TO CMSA.
- One edu can be tapped into the pressure sewer line that extends onto Farmers Turnpike.
- Engineer also currently working on the Jamestown Road and Gun Club subdivision and their concerns of sanitary sewer service to a proposed housing development along Valley View Lane for service of 4 to 5 edu's.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Edward Myers to allow the EADS Engineer to obtain the required permits for the PA Small Sewer and Water Grant, not to exceed \$3,000.00, pending the Solicitors approval. Roll call, all in favor, Motion passed.

- A request from CMSA to have the engineer obtain *as built* maps of the ECS Partnership's sanitary sewer line extension to serve the Bear Rock Subdivision.

## Plant Operators Report:

As Discussed:

- Monthly DMR's submitted, ran belt press and downloaded the flow meters.
- Pressure test was performed at 245 Hilltop Road, inspection new tap.
- Circulating pump on the boiler for the heating system needed to be replaced.
- Influent meter was not working, DAS Group was called to repair the influent meter.
  - The influent meter and the transmitter to the influent meter are non-repairable due perhaps to an electrical spike in the system.
  - Both equipment items need to be replaced.
  - A possible insurance claim with Selective Insurances, waiting for price replacement, approximately \$3,000.00.
- The purchasing of a new replacement truck for CMSA, under coating/ rust preventive was approved by the board. The truck will be ordered by the plant manager.

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- James Excavating has not started working on the main sewer line clearing for CMSA.

**Old Business:**

As Discussed:

- Kotzan CPA and Associates were informed to reply to the letter of correspondence sent by LBSA/ Slagle Engineering. Due to scheduling and the Holiday. Kotzan CPA and Associates will correspond to the boroughs concerns after the Thanksgiving Holiday.

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

**Tabled Items:** John Shuniak, PCSD and Refinancing of RUS Loan- All Tabled

**Adjournment:**

**Motion** made by Edward Meyers 2<sup>nd</sup> Rita Butterbaugh to adjourn the November 21st, 2016, meeting at 6:38PM. Roll call, all in favor, Motion passed.

**For the Record:** A Copy of the November 21<sup>st</sup> meeting packet with minutes from October 17<sup>th</sup>, 2016, was forwarded to LBSA by Chairman William Claar.