

October 21st, 2013

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
October 21st, 2013 6PM

Salute to the Flag:

Roll Call of the Board:

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

Vice-Chairman Raymond Guzic Jr. and Edward Myers were unable to attend the meeting.

EAD's Engineer Dan Beyer, Solicitor William Barbin's attendance was not required.

Public Participation:

None at this time.

Secretarial Report:

Motion made by Dennis Beck, 2nd Rita Butterbaugh to accept the Meeting Minutes dated September 16th, 2013. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck, 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.

As Discussed:

- 2014 CMSA Proposed Budget.
 - All related components for the ultra violet disinfection system applied to UV expenses.
 - The age of the backup generators 24 volt batteries.
- The amount of new tap-ins for 2014.
- Delinquent Sewage Customers and Exonerations from sewage service.

Motion made by Dennis Beck, 2nd Rita Butterbaugh, to file liens against: 107P-244 Club Road, Lilly, PA 15938 and 168P- 217 Oil Circle Drive, Lilly, PA 15938, for delinquent sewage billing, and to exonerate from sewage billing 164P-189 Oil Circle Drive, Lilly, PA and 191P-115 Club Road, Lilly, PA 15938. Roll call, all in favor, Motion passed.

October 21st, 2013

Correspondence:

None at this time.

Correspondence is on file at the CMSA office.

Engineers Report:

As discussed:

- The EAD's Group and the rental of a certified plant operator to cover vacation hours at the CMSA WWTP.

Solicitors Report:

None at this time.

Plant Operators Report:

As Discussed:

- Review of the plant operator's flow meter chart.
- Penn Cambria dye testing of roof leaders- to contact the plant manager for witness of dye testing, to occur before the end of the October.
- Checking of manholes during dye testing.

Old Business:

As Discussed:

- 812 Level Road, Cresson Township-Sanitary sewer connection completed and inspected, tap payments are also being remitted.
- Chairman William Claar term expiring 12/31/2013, required letter from Lilly Borough Sewer Authority authoring William Claar to represent LBSA for another term on the CMSA board.
- Constellation Energy vs. Uni-Tec for contracted electrical rates.
- Update of CMSA delinquent accounts.

New Business:

As Discussed:

- 2014 tap-in for Hilltop Road and Farmers Turnpike.
- Trombone Equipment Company and training on the E-1 grinder pumps.

October 21st, 2013

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh, to adjourn the October 21st, 2013, at 6:24 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the October 21st, 2013 meeting packet with September 16th, 2013 meeting minutes was given to the CMSA Chairman.