

December 16<sup>th</sup>, 2024

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
December 16<sup>th</sup>, 2024

6:00PM

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

Rita Butterbaugh, Dennis Beck, Jeff Hite, and Recording Secretary Pamela Flis.

Raymond Guzic Jr., and Edwards Myers were unavailable.

Jordan Beyer representing the EADS Group, Solicitor William Barbin presence was not required.

**Public Participation:**

Kenneth Leap- Notarized Developers Agreement required for the proposed sewer lateral, Grinder pump user, purchased E-1 from CMSA. Easements acquired from all adjoining landowners. The CMSA plant operator/ inspector will need to inspect the work on the lateral and the system will be pressure tested. The lateral size will need to be calculated for the number of possible sewer users. Stamped Engineer drawings will be required for Central Mainline Sewer Authority to approval the lateral to sewer main extension.

**Secretarial Report:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Jeff Hite to accept the regular monthly minutes dated November 18<sup>th</sup>, 2024, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, motion passed.

Special meeting on Monday December 30<sup>th</sup>, 2024, 4PM, at the Washington Township building, to adopt the proposed 2025 CMSA Operating Budget.

**Correspondence:** None at this time

**Solicitors Report**

**Engineers Report:**

As Discussed:

1. Rotary Press, Pump Station Screen, and Storage Building ( PENNVEST)  
DEP Preapplication meeting scheduled for 12/17/2024 to discuss the storage building.  
Preapplication meeting will likely conform UER and floodplain ,management permit  
Press manufacturer submitted skid mounted system that comes rewired and preplumbed.

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This option will save money during construction but will delay submission of permit by a month.

**Motion** made by Jeff Hite 2<sup>nd</sup> Rita Butterbaugh to use the new proposed sludge press the comes prewired and plumbed by the manufacturer. Roll call, All in favor, Motion passed.

WQM Part 2 will be submitted by the end of January/beginning of February.

May 2025 PV Application if above option is chosen.

Anticipating August 2025 PV Application if above option is chosen.

PENNVEST states that county cap rate is likely- 1% interest rate for years 1-5, 1.743% interest rate for years 6-20

Cost estimate is as follows: Rotary Press construction \$900,00.00 pumps station screen construction \$400,000.00 and pole building construction \$250,000.00 and Engineering \$178,000.00. Total PV application including 10% contingency, permit fees, and admin will be \$2,050,000.00.

\$2,050,000.00 at the above interest rate for a 20 year loan is \$9.89 increase per customer per month.

Monthly payment to PENNVEST will be \$10,122.94. If money profited is applied to the PENNVEST loan the increase to customers per month is \$7.32

2. Miscellaneous

Local share account statewide Grant due was submitted.

**WWTP Report:**

- Submitted Monthly DMR Report
- Downloaded flow meter out of Lilly and replaced batteries
- Ran press, with colder temperatures, must run the press two days a week, hauled out two loads.
- Cleaned and calibrated the PH and DS.O. meters.
- Serviced belt press
- Serviced blowers and motors.
- Removed debris from the lift station which keeps tangling up around the floats and triggering an alarm.
- Repressure test on Cassandra Road -passed
- Annual calibration on the Effluent and Influent meters was completed.
- Witness the pressure test of the new extension along Farmers Turnpike which passes contractor still needs to change the connection into the existing manhole and install a cap on one of the view ports.
- Purchased a new salt spreader at the plant, the old one has been broken for years.
- I would like to get remote access to the control panel back, First it was free, Now CMSA needs to pay an annual fee for access, IT would cost around \$600.00 per year.

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**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Jeff Hite to allow the plant manager to purchase Supervisory Control and Data Acquisition (SCADA) for remote access to the control panel at the wastewater treatment plant. . Roll call, All in favor, Motion passed.

- The contractor that was supposed to pave the plant never showed up, so it was never completed.

**Old Business:** None at this time.

**New Business:**

**Motion** made by Jeff Hite 2<sup>nd</sup> Rita Butterbaugh to authorize the purchase of three \$100.00 gift cards for its employees, Roll call, all in favor motion passed.

**Adjournment:**

**Motion** made by Jeff Hite 2<sup>nd</sup> Rita Butterbaugh to adjourn the December 16th, 2024, meeting at 6:37PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on December 17th, 2024.