

November 20th, 2023

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938

November 20th, 2023
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Jeff Hite, and Edward Myers

Jordan Beyer representing the EADS Group, Recording Secretary Pamela Flis also attended the meeting.

Plant Manager James Lingafelt was unable to attend.

Public Participation: None at this time.

Secretarial Report:

Motion made by Dennis Beck 2nd Jeff Hite, to accept the Regular monthly minutes dated October 16th, 2023, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, motion passed.

- The Proposed 2024 General funds Operating Budget has been advertised and is available for public inspection.

Correspondence: At this time none.

Solicitors Report:

- The non-adoption of the ordinance requiring re-pressure testing at time of Real Estate Resale has not been adopted by Cresson Township- CMSA can force Cresson Township to abide by the Authorities Rules and Regulations regarding Pressure Testing at time of Real Estate Resale.

Engineers Report:

As Discussed:

1. Rotary Press Upgrade (no update)
Project would require a Part II permit which will take 6-10 months.
Leadtime for press is an additional 8-10 months.
Project was previously submitted for a grant.

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Project will go to grant board in November 2023 for a decision on funding (project on hold), No grant funding is scheduled to be released in November 2023.

2. GIS Base Mapping

ESRI (Environmental Systems Research Institute- has an annual fee for the administration account of approximately \$550.00 per year.

Additional accounts are approximately \$250.00 per year.

Account fees are payable by CMSA.

Project is 50 percent completed.

Scheduled to be completed by the end of the year.

3. PENNVEST Funding

Planning and construction meeting scheduled for 12/12/2023 at 1:30 PM

Meetings are virtual.

One CMSA Representative must be present.

4. MISC

Jones Street extension was submitted for the LSA Statewide Grant.

Discuss Steve McMullen Subdivision- Letter of EDU availability was forwarded to the Engineer from CMSA

WWTP Report:

As Discussed:

- Quotes for Kubota utility tractor, trade in approximately \$3,500.00
- Plane Bank sewer line block up- Saturday 11/11/2023.- Cobra called in to unblock the obstruction.

Old Business:

- CMSA Sign WWTP -Knopp and Klatt to be contacted for construction- Tabled.
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane- ongoing.

New Business:

- The probability of using the CMSA sewer main right-of-way easement as a connecting path for the 911 trail.

Adjournment:

Motion made by Edward Myers 2nd Dennis Beck to adjourn the November 20th, 2023, meeting at 6:16PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on November 21st, 2023.