

April 20<sup>th</sup>, 2019

**Central Mainline Sewer Authority**

P O Box 35 93 Jones Street

Lilly, PA 15938

April 20<sup>th</sup>, 2020

**Conducted via telephone conference call.**

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

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, EAD's Engineers Steve Sewalk and Renae McCracken and Recording Secretary Pamela Flis

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

**Secretarial Report:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh, to accept the Regular meeting minutes dated March 16<sup>th</sup>, 2020, Treasurers Report, Unpaid Bills Detail, and Additional unpaid Bills as presented. Roll call, all in favor, Motion passed.

**Correspondence:**

As Discussed:

- Summit Locations is desirous of placing a billboard on the CMSA property at the wastewater treatment plant. Tabled until the May meeting-sales representative invited to attend.

**Solicitors Report:** Covered under other agenda items.

**Engineers Report:**

As Discussed:

- Deborah & Donald Beck Developers agreement -needs notarized and return to the customer. Exhibit A forwarded to the Authority.
- Stream bank stabilization along the Little Conemaugh in Washington Township- General permit submitted March 19<sup>th</sup>, 2020, the project scope has increased due to additional washout, additional funds required from CMSA.
- Chapter 94 Report – completed hard copy forwarded to CMSA.
- PA Small sewer and Water Grant- distributions in July 2020. Replacement/ upgrade of the control panel at the WWTP, grant submitted – ongoing.
- Repair cost on the inflow Meter is estimated to be approximately \$3,500.00, and the age of the meter and trade in cost. The ability to record and check on the new meter model via electronic means- ongoing.

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- Stimulus package of federal funding for infrastructure, for shovel ready projects are being planned by the federal government. Jones Street Sanitary Sewer Main Extension being planned and permits to be obtained so that the project would qualify as a shovel ready, for when funding is released.
- The Texas Eastern Transmission Station request for sanitary sewer tap-in, Enbridge Engineers has forwarded their design plans, to CMSA and reviewed by The EAD's Group, for the transmission station, located at 224 Texas Lane. It was decided that a 6" sewer lateral would suffice and invoiced for one (1) equivalent dwelling unit, (using less than 4000 gallons monthly) which corresponds with the water reads received from Highland Water and Sewer Authority.

**WWTP Report:**

- Monthly flow report submitted.

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

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

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to adjourn the April 21, 2020 meeting at 6:20 PM. Roll call, all in favor, Motion passed.