

September 18th, 2023

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

September 18th, 2023
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Jeff Hite, and Edward Myers.
Dennis Beck was unable to attend.

Recording Secretary Pamela Flis, Plant Manager James Lingafelt and Jordan Beyer representing the EADS Group also attended the meeting.

Public Participation: None at this time.

Secretarial Report:

Motion made by Jeff Hite 2nd Raymond Guzic, Jr., to accept the Regular monthly minutes dated August 21st, 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 as presented to the board, showing year to date for 2023.

Correspondence:

- The insurance claim check in the amount of \$17,812.00, for damages at the wastewater treatment plant on 3/3/2023, the claim was paid in full, with no deductibles, due to disappearing deductible.

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, all other municipalities that are served by Central Mainline Sewer Authority have adopted the re-pressure testing ordinance.

Motion made by Edward Myers 2nd Rita butterbaugh to have the CMSA Solicitor contact Cresson Township in regard to adopting the Sewer Use Ordinance requiring re-pressure testing at time of Real Estate resale, and to attend a Cresson Township meeting if deemed necessary. Roll call, All in favor, Motion passed.

- Cresson Township Representative Edward Myers to attend a Cresson Township meeting to speak to the governing board with regards to adopting the Sewer Use Ordinance.

Engineers Report:

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.
 - Project will go to grant board in September 2023 for a decision on funding (project on hold),
 - The grant awards have now been pushed back to November 2023.
 - Scheduled to have permits submitted by end of the year.
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 in progress- GIS specialist has returned from leave.
 - Scheduled to be completed by the end of the year.
3. Miscellaneous
 - BOTH PUMPS went down at the pump station to the plant.
 - Assisted Plant Manager with borrowing Portage Area Sewage Authorities 6” Pump
4. PENNVEST Funding
 - Working towards setting up a planning and construction meeting
 - Started to gather information required.
5. Grant Opportunity
 - For projects ranging from \$25,000 to \$1,000,000.
 - Applications received from 9/1/2023-11/30/2023, match is not required.
 - Submitting Jones Street Extension
 - Resolution will need to be passed at October Meeting- Local Shares Grant.

WWTP Report:

As Discussed:

- Submitted monthly and Annual DMR reports.
- Downloaded flow meter.
- Serviced and ran press hauled out two loads.
- Serviced Blower Motors.
- A grinder pump was installed at 136 Mardula Road, Cresson Township- passed inspection.
- Flushed out lines along Jones Street and Delancy Drive.
- Manhole in Benscreek was backed up again.
- Replaced the lamps on the Ultraviolet Light Disinfection System.
- Purchased new strainer assembly for the utility water that supplies water to the fine screen.
- DRV was in to service the lift station control panel- they found a problem with the #2 Pump, RAM was contacted to trouble shoot the problem, pulled pump to have it repaired. Plant alarm approximately one week later the #1 pump in the lift station clogged up and had RAM come in and pull pump the was down three times due to the amount of debris. Borrowed Portage Area Sewer Authorities portable pump for back-up, was used.
- ARM Camco finished installing the surge protectors and serviced the main power switch repair gear.
- Plant alarm 9/7/2023 power surge lost the PH sensors order new.

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- Influent and effluent pumps to be rebuilt due to their age and a new pump is to be ordered as a spare and kept at the wastewater treatment plant.
- Knopp & Klatt to be contacted to enlarge the paved area so that truck may turnaround, the place of a storm water box on the paved area.
- The idea of placing a trailer at the site for more storage.
- The need for a utility tractor for grass cutting and lifting heavier objects.
- Many plant parts and utility appurtenances need to be replaced due to the age and life span of the items- some going on 18+ years.

Old Business:

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

New Business: None at this time.

Adjournment:

Motion made by Jeff Hite 2nd Rita Butterbaugh to adjourn the September 18th, 2023, meeting at 6:48 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on September 19th, 2023.