

September 16th, 2013

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
September 16th, 2013 6PM

Salute to the Flag:

Roll Call of the Board:

Chairman William Claar, Vice-Chairman Raymond Guzic Jr., Edward Myers, EAD's Engineer Dan Beyer, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Solicitor William Barbin's attendance was not required.

Dennis Beck and Rita Butterbaugh were unable to attend the meeting.

Public Participation:

Also in attendance: Leslie Devett, Pat Shedlock and Charles Spaid representing LBSA.

Secretarial Report:

Motion made by Raymond Guzic Jr., 2nd Edward Myers to accept the Meeting Minutes dated August 19th, 2013. Roll call, all in favor, Motion passed.

Motion made by Edward Myers 2nd Raymond Guzic Jr., 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 Budget Preparation-Proposed budget for the October 2013 meeting.
- Delinquent Sewage Customers-Report submitted to the board.

Motion made by Edward Myers 2nd Raymond Guzic, Jr. to send 10 day water termination shut off notices to 160P and 180P scheduled September 27th, 2013. Roll call, all in favor, Motion passed.

Motion Raymond Guzic Jr, 2nd Edward Myers to authorize William Barbin to send 30 day notices of lien filing to Accts # **29C**-152 Main Street, Cassandra, PA , **46C**- 110 Portage Street, Cassandra, PA , **107P**-244 Club Road, Lilly, PA **442W**-121 Orange Lane, Lilly, PA. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Geisinger Choice renewal rates increase of 8.15% monthly premium
- Renewal with Geisinger in December 2013 instead of January 2014
- VCS Group Incorporated researching health care for CMSA
- RUS- CMSA is to report to the Mill Hall Office – Maribeth Giannone, CMSA’s new RUS representative.
- Employment Applications received for the advertised part-time position.

Correspondence is on file at the CMSA office.

Engineers Report:

As Discussed:

- No current activities.
- Fill over CMSA main Sewer easement; no more than 5 feet of fill over the main, the manholes themselves need to be kept clear for access. Manhole riser may need to be installed at property owner’s expense.

Solicitors Report:

Solicitor Barbin’s e-mail was read with concerns to the fill over the CMSA sewer main and easement.

Plant Operators Report:

As Discussed:

- RAM Industries have completed the yearly maintenance on the influent pumps, pumps are working properly.
- Informed LBSA representative of availability of pump, overnight delivery is available.
- PA One Call System and Karl Supplement call.

Motion made by Raymond Guzic, Jr. 2nd Edward Myers to pay the PA One Call invoice. Roll call, all in favor, Motion passed.

Old Business:

- 812 Level Road, Cresson Township-mandatory tap-in

Motion made Raymond Guzic, Jr. 2nd Edward Myers to authorize the solicitor to file court documents for mandatory tap in at 812 Level Road, Lilly, PA Cresson Township. Roll call, all in favor, Motion passed.

- The completed pressure test of the Penn Cambria, Wood Street School: new

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sanitary sewer connection and the roof leaders. PCSD board meeting Tuesday, September 17th, 2013, completion of contract closeouts and coordination of dye test for roof leaders between Hegemann and Wray with the plant manager.

New Business:

As Discussed:

- The returning sewage bill for Acct# 194CT- 4 months of returned sewage invoicing – Temporarily Away.

Adjournment:

Motion made by Edward Myers, 2nd Raymond Guzic, Jr., to adjourn the September 16th, 2013, at 6:27 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the September 16th, 2013 meeting packet with August 19th, 2013 meeting minutes was given to the CMSA Chairman.