

June 16th, 2014

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

June 16th, 2014 6:00 PM

Salute to the Flag/ Roll Call of the Board:

Chairman William Claar, Secretary Rita Butterbaugh, Dennis Beck, Edward Myers, Solicitor William Barbin, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Vice Chairman Raymond Guzic, Jr., was unable to attend the meeting.
EAD's Engineer Dan Beyers, attendance was not required.

Leslie Devett, Rachael Vasilko, representing Mainline Newspapers, also attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Regular Monthly Minutes dated May 19th, 2014, Treasures Report, the and Unpaid Bills reports as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the 2013 Financial Audit as presented and permission to advertise. Roll call, all in favor, Motion passed.

As Discussed:

- A water termination due to unpaid sewage invoicing- Highland water user-customers residents has been posted as of 6-16-2014.
- Ebensburg Insurance – insurance listing updated by plant manager and office secretary- policy ends 7/1/2014. Ebensburg Insurance Agency is the insurance broker for CMSA.

Motion made by Edward Myers 2nd Dennis Beck to authorize the CMSA Chairman to select a policy from the recommendations of our broker of record. Roll call, all in favor, Motion passed.

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Correspondence:

As Discussed:

- RUS – Loan payoff – return of the resolution/agreement with RUS concerning Bond AR-2 in the amount of \$827,000.00, stamped paid in full, also a transmittal of documents was signed by the CMSA Chairman and returned to RUS.

Engineers Report:

As Discussed:

- EAD's engineer is collaborating with ECS Partnership's on the line extension, located on Hilltop Road.

Solicitors Report:

As Discussed:

- Update liens and 30 day lien letters sent.

Plant Operators Report:

As Discussed:

- Monthly flow meter report presented to the board.
- Portage Township has paved over CMSA manholes, manholes were found by the use of a metal detector. Plant manger was performing routine maintenance of sewer line flushing when the dilemma was discovered.
- Also a lamp hole was paved over during a driveway restoration by homeowner.
- CMSA is responsible for the riser rings when a municipality is updating its roadways.
- CMSA does posses highway occupancy permits for all served municipalities.
- With the most recent heavy rains, flows are up at the wastewater treatment plant; however no DEP violations have occurred.
- Chemicals and bugs used in the treatment of the wastewater and how the weather dictates their effectiveness.
- Visual inspections of sewer lines during rain events are being performed.

Old Business:

As Discussed:

- The remaining customers who are required to tap into the CMSA sanitary sewer.
 - Farmers Turnpike and Portage Street

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New Business:

At this time none.

Tabled Items:

At this time none.

Executive Session: Begins 6:15 PM

Executive Session: Ends 6:40 PM

Motion made by Dennis Beck 2nd Edward Myers on behalf of CMSA; CMSA will not break the agreement with LBSA concerning Penn Cambria School District and the EDU's charged for the Penn Cambria Intermediate School, located at 168 Wood Street, Lilly, PA. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the June 16th, 2014, at 6:41 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the June 16th, 2014 meeting packet with May 19th, 2014 meeting minutes was given to the CMSA Chairman for delivery to LBSA.