

November 16th, 2009

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

November 16th, 2009 Meeting Minutes

Roll Call of the Board

7:00PM Chairman Rich Wray, Vice-Chairman William Claar, Board members Secretary Rita Butterbaugh, Raymond Guzic, Jr., James DeCort, Solicitor William Barbin, Engineer Steve Sewalk, Plant Manager Ronald Rakar and Recording Secretary Pamela Flis all present.

Leslie Devett and Justin Eger also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time

Secretaries Report:

Motion made by William Claar 2nd Rita Butterbaugh, to accept the minutes from the October 19th, 2009 meeting, as presented in written form. Roll call, all in favor, Motion passed.

Motion made William Claar 2nd Raymond Guzic, Jr., to accept the Treasurers Report, Unpaid Bills and Additional Unpaid Bills details as presented in written form. Roll call, all in favor, Motion passed.

Correspondence:

LBSA Allocation Cost-As discussed the letter from LBSA agreeing to the removal of problematic flow meter MM007. Chairman Richard Wray has been invited to the December meeting with LBSA to discuss issues between the two authorities, Capital Contributions and fact findings will be discussed topics. Solicitor William Barbin urged the CMSA board to table the Allocation cost to LBSA until the scheduled December meeting, and also feels that open lines of communication is a good thing.

2010 Proposed CMSA Budget

Motion made by William Claar 2nd Rita Butterbaugh to send the 2010 proposed CMSA budget to RUS, Barbara McMillen for review and approval. Roll call, all in favor, Motion passed.

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Requisition # 75- Fine Screen Building- Partial Payment for Wilson Construction.

Motion made by Raymond Guzic, Jr, 2nd William Claar to accept Requisition # 75, Wilson construction, for period ending 9-30-2009, partial payment request #2 in the amount of \$15,062.40, and to send to RUS for approval. Roll call, all in favor, Motion passed.

As discussed the recent UC Claim and the proper step for filing paper work with the CMSA Solicitor's guidance.

A copy of all correspondence is on file at the CMSA office.

Engineers Report:

Fine Screen building is still under construction, minor items remain to be completed.

Sewer line extension maps presented to the CMSA board, Mountain Road and Colonial Drive extensions are being studied. More viewing of these maps will be conducted after adjournment of this meeting.

Engineers report on file at the CMSA office.

Solicitors Report:

Boundary Line Dispute- Proposal for settlement, Solicitor William Barbin to contact property owners Solicitor, as of this date no demands have been made of CMSA. Central Mainline has a good clean legal deed to the land at Wastewater Treatment Plant.

Allocation of LBSA cost- Tabled-No changes to be made to percentages agreed upon in the original signed agreement.

The legal complaint against LBSA for charges of the sewage plant construction is still pending. LBSA must honor the contract with CMSA as signed and to pay for the 43.8% of improvements made to the CMSA WWTP, with no changes.

Plant Operator Report:

Mark Stevens- M. S. Controls- Service Report: Semi-annual calibration and system check presented to the CMSA Board.

No Trespassing signs to be re-posted around the Wastewater Treatment Plant due to the beginning of hunting season.

Trailer on Plane Bank Road was not inspected for sewage exemption, due to neighborhood conflict.

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Re-Inspection for Real Estate Sold- As discussed the inspections of real-estate sold inspect that the property seller did not alter any sewage disposal, ex: sump pumps emptied into the sewage line; in general gray water infiltration. Solicitor to research an Ordinance for CMSA to consider for adoption by all municipalities connected to the sewage lines.

Motion made by William Claar 2nd Raymond Guzic, Jr., to allow CMSA Solicitor to prepare an Re-Inspection Ordinance for Municipalities/ Boroughs to consider for adoption. Roll call, all in favor, Motion passed.

As discussed the new tap in on Main Street, the old sewer line not being used, customer is tapping into the inspection Y, with new a sewer lateral to his new home.

Old Business:

Grease Traps: Semi-Annual Plan for inspections on the installations and maintenance of grease traps throughout the sewer line system. Grease is not a problem at current; CMSA hopes to deter any grease buildup by the use of grease traps and continued inspection maintenance.

Ryan Street- Oval shaped Manhole- E L Excavating to help Plant Manger replace a piece of pipe that has collapsed into an oval shape, on piece of sewer line to be cemented into place.

New Business:

None at this time.

Tabled Items:

HHRM- Tabled- Identify responsible parties in charge at HHRM.

For the Good of the Order:

None at this time.

Execute Session:

None at this time.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to adjourn the meeting at 7:37 PM. Roll call of votes, all in favor motion passed.

For the Record:

A copy of the November 16th, 2009, meeting packet with minutes from October 2009 regular meeting was mailed to LBSA on November 17th, 2009.