

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
July 16th, 2012
7 PM

Roll Call of the Board:

Vice-Chairman William Claar, Secretary Rita Butterbaugh, Raymond Guzic, Jr., Dennis Beck, Solicitor William Barbin, Engineer Daniel Beyer, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Justin Eger, John Shuniak, Leslie Devett and Charles Spaid, also attended the meeting.

Salute to the Flag:

Completed.

Public Participation:

As Discussed:

- Mr. Spaid representing Lilly Borough Sewer Authority spoke about the Settlement Agreement and the funds being transferred electronically to a CMSA account and the repayment of the allocation difference, based upon the Allocation of CMSA's Annual Operating Expenses on Audited Financial Statements for the year ended December 31, 2011.
- John Shuniak – A video tape of the terra cotta line was reviewed by the CMSA chairman, during Mr. Claar's review he observed a large amount of surplus water in the old terra cotta line. Cobra Sewer and Drain Cleaning preformed the camera line inspection on June 25th, 2012.
- Mr. Shuniak told the board that Cobra asked Mr. Shuniak to flush the line, and that he had sent a letter to Cassandra Borough for approval of the use of the line.
- CMSA's Cassandra representative informed the board that the letter was forwarded to the Cassandra Borough solicitor for advisement.
- CMSA Chairman forwarded the video tape to Daniel Beyers of the EADS group for his review, and requested a written report from EADS on the line condition, due at the August 20th, 2012 meeting.

Secretarial Report:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the regular monthly minutes dated June 18th, 2012 as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to approve the Treasurers Report, Unpaid Bills Detail as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The amended 2011 Allocation to LBSA: Postage was incorrect, and now is a zero percentage, as allocated in the past.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the amended LBSA 2011 Allocation, based on CMSA's Annual Operating Cost for the year ending December 31st, 2011, payment amount from Kotzan CPA and Associates. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck, to authorize the CMSA solicitor to file a lien on account 20C, 124 Main Street, Cassandra, PA. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- United States Department of Agriculture/ Rural Development 3-year Security Inspection, administrative duties, physical condition of sewer lines, Chapter 94 reports, DMR's, DEP Inspection Report, Emergency Response Plan and Vulnerability Assessment, Scheduled August 15th, 2012.
- Selective Insurance phone audit scheduled August 2nd 2012.

Correspondence is on file at the CMSA office.

Engineers Report:

As Discussed:

- Trombold Equipment Company Incorporated is hosting a grinder pump training session in Mars, PA.
- CMSA is responsible for servicing grinder pumps, under normal wear and tear; unless there is abuse.
- Re-check grinder pump policy with Rural Development representative Karen Kuhns during her scheduled inspection.

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to authorize CMSA WWTP manager and the part-time employee to attend the training sponsored by Trombold Equipment Company in August or September of 2012. Roll call, all in favor, Motion passed.

- Portage Township requested a copy of CMSA pressure testing fees, CMSA secretary to contact Portage Township secretary with the fee information.

July 16th, 2012
Regular Monthly Meeting

- A drawing outlining why pressure testing is the most accurate assessment for finding infiltration of a typical service connection verses dye and or smoke testing. Report due from EAD's as to why pressure testing is preferred, at the August meeting.
- EAD's Group is having an open house Friday, July 20th, 2012 4pm-7pm at the Johnstown office.

Engineers report on file at the CMSA office.

Solicitor Report:

As Discussed:

- Settlement Agreement with LBSA, to be signed, repayment by automatic transfers through First National Bank of Lilly, PA.

Motion made by Raymond Guzic Jr. 2nd Dennis Beck to accept the Settlement Agreement between Central Mainline Sewer Authority and Lilly Borough Sewer Authority. Roll call, all in favor, Motion passed.

- CMSA solicitor will discontinue actions on the pending lawsuit against LBSA.

Plant Operators Report:

Plant operator monthly flow meter report was presented to the board.

As Discussed:

- MMH003 and MMH008 have been cleaned and re-calibrated.
- Flows have decreased coming into the CMSA waste water treatment plant, due to the lack of rain.
- Sludge press is still problematic, due to old belt, tension is off, pneumatic actuator is not keeping the belt in line for best possible performance, and the tumbler screen is loose-fitting.
- Service call was made for sludge press, may need to install another actuator to prolong the life of the current belt, the cost of a new belt is approximately \$1,500.00.
- Two quotes for the panel view system GlasCo and Cambria systems. The UV system programming two bank verses three bank systems.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr. to purchase the Panel View 300 Micro with the three bank program from the quote of \$515.00. Roll call, all in favor, Motion passed.

- Plant Operator has been flushing lines throughout the system, for preventative maintenance, with assistance from the Lilly Community Volunteer Fire Department.

Motion made Dennis Beck 2nd Raymond Guzic, Jr., to donate \$100.00 to the Lilly Community Volunteer Fire Department for services rendered in the sewer line flushing. Roll call, all in favor, Motion passed.

Flow meter report on file at the CMSA office

Old Business:

None at this time.

New Business:

As Discussed:

- The necessity to appoint a vice-chairman for the authority.

Motion made by Rita Butterbaugh 2nd Dennis Beck to appoint Raymond Guzic, Jr., representative from Washington Township as the Vice-Chairman of Central Mainline Sewer Authority. Roll call, all in favor, Motion passed.

Tabled Items:

- Sewer Use Ordinance-LBSA/Cresson Township- Tabled
- Inspection 141 Cherry Road-Tabled
- Pressure Testing Surcharge-Tabled

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the July 2012 meeting at 7:42 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the July meeting packet with June 18th, 2012 meeting minutes and the Amended 2011 Audit Allocations Cost was delivered to LBSA on July 17th, 2012, by the CMSA's recording Secretary.