

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street  
Lilly, PA 15938  
**January 16<sup>th</sup>, 2012**  
**7 PM**

**Roll Call of the Board:**

Completed at the re-organization meeting

**Salute to the Flag:**

Completed at the re-organization meeting

**Public Participation:**

None at this time

**Secretarial Report:**

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to accept the minutes dated December 19<sup>th</sup>, 2011 as submitted in written form. Roll call, All in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to approve the Unpaid Bills Detail and Treasurers report as submitted in written form. Roll call, All in favor, Motion passed.

As Discussed:

- Final amounts income verses expense, for budget year ending 2011 and areas of operations where CMSA could cut cost for 2012.

**Correspondence:**

As Discussed:

- The Customer Sales Agreement with Geisinger.
- Benefit cost dramatically decreased due to new health care package.

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to accept and participate in the Geisinger Choice for employee health care benefits. Roll call, All in favor, Motion passed.

- Variable Drive Frequency and the insurance claim for damages occurred at the waste water treatment plant.
- Chairman to contact DRV for completion of insurance claim and review the current preventative maintenance service agreement, primary the price.
- Rural Development request for termination letter of the 2011 proposed sewer line extension.
- Chairman read to the board a letter he drafted to be submitted to RUS,

outlining the 2009 feasibility study, preliminary plan, cost estimates and the environmental assessments. Due to the use of current reserves and current inability to secure funds elsewhere, the CMSA is suspending further development of line extension projects.

**Motion** made by William Claar 2<sup>nd</sup> Rita Butterbaugh to submit the letter to Rural Development, USDA. Roll call, All in favor, Motion passed.

Correspondence is on file at the CMSA office.

**Engineers Report:**

None at this time.

Engineers report is on file at the CMSA office.

**Solicitor Report:**

As Discussed:

- Repayment Agreement with LBSA, draft sent to LBSA no new action has been received from LBSA.
  1. LBSA officially knowledge monies owed to CMSA
  2. Statute of limitations on the pending laws suit, 6 (six) years, we are approximately in our 4<sup>th</sup> (fourth) plus years.

**Old Business:**

As Discussed:

- LBSA Re-Payment Agreement
- Sewer Use Ordinance- LBSA/Cresson Twp
- Inspection 141 Cherry Road- Not Completed
- Pressure Testing Surcharge Consideration
- All items tabled.

**Plant Operators Report:**

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

As Discussed:

- VFD previously discussed.
- MMH006-was recalibrated and became problematic as soon as this meter was re-installed. Returning to Data Gator to be recalibrated and delivered to CMSA at no charge. CMSA Chairman to speak to owner of Data Gator.
- MMH002 High Street is trending on rain events.
- Flo Dar meter is working very well.
- Currently CMSA has 5 metered manholes.
- Plant is running efficiently overall.

- George and Blueberry- leaking manhole- Roadmaster from Washington Township had made repairs on this manhole by filling the void with stone and cement, shedding the stormwater run off away from the sewer main, flows are returning to normal due to the corrective actions.

**New Business:**

As Discussed:

- Cresson Township supervisors approached CMSA about considering accepting additional sewage from Cresson Township that would be achieved by adding a pump station and approximately 7,200 feet of forced main. Currently CMSA WWTP is operating at 120,000 to 130,000 gallons per day, CMSA plant capacity is 350,000 gallons.
- CMSA should leave substantial margin for new customer capacity.
- Sewer use ordinance with Cresson Township, Re-pressure testing at time at resale and may need to pressure test before adding to CMSA main line.
- Act 537 revised through Cresson Township.
- Additional tap request in Washington Township and the plans to piggy back off of each property owners lateral, Developers Agreement may be required.

**Adjournment:**

**Motion** made by William Claar 2<sup>nd</sup> Dennis Beck to adjourn the January meeting at 7:41 PM. Roll call, all in favor, motion passed.

**For the Record:** A copy of the January meeting packet with December 19<sup>th</sup> 2011 meeting minutes delivered to LBSA on January 18th, 2012.