

August 17th, 2009

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

August 17th, 2009 Meeting Minutes

Roll Call of the Board

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

Chairman Rich Wray and Vice-Chairman William Claar were unable to attend due to prior commitments.

Salute to the Flag:

Motion made Rita Butterbaugh 2nd James DeCort to allow Raymond Guzic, Jr. chair the CMSA regular scheduled monthly meeting due to the absence of the Chairman and Vice-Chairman.

Public Participation:

None at this time.

Secretaries Report:

Motion made by Rita Butterbaugh 2nd James DeCort to accept the Minutes from July 20th, 2009, the Treasurers Report, Unpaid bills detail and Additional Unpaid bills as submitted in written form. Roll call, all in favor, Motion passed.

Meeting with the Helping Hand Rescue Mission was tabled due to the fact HHRM Solicitor was unable to attend. CMSA Solicitor to contact HHRM Solicitor to agree upon a time to meet and discuss the unpaid tap fees owed by HHRM.

Correspondence:

U C Appeal-Denial-No action required

RUS Field Audit – Currently in the hands of CMSA Auditor and Solicitor to respond the RUS concerns.

RAM Industries service agreement/serving at the CMSA WWTP.

Refund on Workmen's Compensation Insurance

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

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Engineers Report:

Fine Screen building is 60% completed, construction to be completed by September 21, 2009.

CMSA engineer will present a report for the potential sewer line extension at September's meeting.

Solicitors Report:

As discussed the CMSA Solicitor will contact HHRM's Solicitor about the unpaid tap fees.

As discussed the RUS field Audit and how the results relate to the LBSA allocation payments.

As discussed the boundary line dispute at the CMSA WWTP. CMSA surveyor was unable to attend the meeting; through conversation with surveyor it is reasonably clear that CMSA would win the deed challenge. CMSA holds legal title to the property, further discussions on the 100 foot tract of land in question and the ways in which this boundary line dispute can be resolved. CMSA Board members Raymond Guzic, Jr. and James DeCort to approach the current property owner to dissolve the dispute and report back to the CMSA Board at September 2009 meeting.

The tract of land in question does not affect the CMSA WWTP operations, equipment or the entrance into the plant.

Plant Operator Report:

Flow meter report presented to the CMSA board, all flow meters are working properly after being recalibrated in July.

Decanter arm has been repaired and working properly, special grease is needed for the decanter arm.

Ultra Violet bulbs used for disinfection at the CMSA WWTP are undergoing replacement, new sockets to be installed to accommodate the new UV bulbs from a different manufacturer, which will save CMSA on plant maintenance cost.

Old Business:

Grease trap inspections and the need to enforce grease traps throughout the CMSA Sewer lines. A large wad of grease was found in the CMSA sewer lines at Hilltop Road location.

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New Business:

None at this time.

Tabled Items: Helping Hand Rescue Mission

For the Good of the Order:

Adjournment:

Motion made by James DeCort 2nd Rita Butterbaugh to adjourn the meeting at 7:48PM.
Roll call of votes, all in favor motion passed.

For the Record:

A copy of the August 17th, 2009, meeting packet with minutes from July 2009 regular meeting was mailed to LBSA on August 18th, 2009.