

March 20th, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
March 20th, 2017 6:00 PM

Roll Call of the Board:

William Claar, Rita Butterbaugh, Edward Myers, Plant Manager James Lingafelt and Recording Secretary Pamela Flis

Dennis Beck and Raymond Guzic, Jr., were unable to attend.
Solicitor William Barbin's presence was not required.

Leslie Devett, Buster Miller and Joshua Beyers, representing Mainline Newspapers also attended the meeting.

Salute to the Flag:

Public Participation: At this time none.

Secretarial Report:

Motion made by Edward Myers 2nd Rita Butterbaugh to accept the February 20th, 2017 Regular Monthly minutes, Treasures Report, Unpaid Bills, as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The Agreement with Penn Cambria School District and Lilly Borough Sewer Authority and Central Mainline Sewer Authority. PCSD will pay by separate check monies owed for sewer usage fees to CMSA and LBSA. The agreement was signed this date.

Correspondence:

As discussed:

- The return of sales taxes charged to CMSA, from the Authorities electricity supplier.

Solicitors Report: At this time none.

Engineers Report:

As Discussed:

- Knopp & Klatt have been awarded the contract to install a pressure sewer line along Valley View Lane for the Jamestown Road and Gun Club subdivision; all parcels will be served by grinder pump.

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- Chapter 94 reporting being completed by the EAD's Group.

Plant Operators Report:

As Discussed:

- Monthly DMR's submitted, ran belt press and downloaded the flow meters.
- 106 Oak Street passed re-pressure testing due to real estate sale.
- Actuator valve motor became problematic- motor was replaced. The requirement to have a spare motor on hand for ease and instant replacement.
- The EAD's Group has mapped out the CMSA sanitary sewer lines for the PA One Call System. This should cut down the number of calls the plant manager is receiving for outside of the sewer systems boundaries.

Motion made by Edward Myers 2nd Rita Butterbaugh to authorize the plant manager to purchase another actuator motor as a spare for the plant. Roll call, all in favor, Motion passed.

Old Business: At this time none.

New Business:

As Discussed:

- The Secretarial ten year with CMSA, an additional one week paid vacations is part of the benefit package.

Executive Session Begins: 6:22 pm

Executive Session Ends: 6:25pm

Motion made by Rita Butterbaugh 2nd Edward Myers to advertise for a part-time position for the wastewater treatment plant. Ronald Rakar will remain as a consultant for CMSA. Roll call, all in favor, Motion passed.

Tabled Items: John Shuniak, Refinancing of RUS Loan- All Tabled

Adjournment:

Motion made by Edward Myers 2nd Rita Butterbaugh to adjourn the March 20th, 2017, meeting at 6:26PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the March 2017 meeting packet with minutes from February 20th, 2017, was forwarded to LBSA, by the CMSA Chairman William Claar.