

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
June 18th, 2012
7 PM

Roll Call of the Board:

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

Secretary Rita Butterbaugh was unable to attend the meeting.

Justin Eger and John Shuniak also attended the meeting.

Salute to the Flag:

Completed.

Public Participation:

As Discussed:

- John Shuniak DBA Cassandra Overlook Motel and CMSA board members reviewed the report from the EAD's Group as to how to tap 116 Portage Street into the CMSA sewer main line.
- Conversations as to grinder pump verses gravity flow, tap and sewer main depths.
- The need for a Highway Occupancy Permit if boring under the road for tap -in.
- Owner is responsible for all cost associated with the tap-in.
- All though if there is an abandon sewer line available, CMSA would certainly give Mr. Shuniak permission to tap into our manhole, following CMSA specifications, and to run his lateral through the existing terra cotta using new four inch pipe SDR35.
- The need to have the existing terra cotta sewer line visual inspected via mobilized camera by a reputable company to confirm if the terra cotta is in good condition and would accept new four inch pipe SDR35.
- Mr. Shuniak needs to return to the CMSA July 16th meeting with the following:
 - Permission from Cassandra Borough to use the old terra cotta abandoned sewer line.
 - Camera report of the terra cotta line from reputable company.
 - Contractor in place to perform the lateral installation.

Secretarial Report:

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to accept the regular monthly minutes dated May 21st, 2012 as submitted in written form. Roll call, all in favor, Motion passed.

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

Motion made by Dennis Beck, 2nd Raymond Guzic, Jr., to accept the 2012-2013 insurance renewal from Selective Insurance Company in the amount of \$13,987.00. Roll call, All in favor, Motion passed.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr. to allow the office secretary to deposit a new tap fee in Saving Account # 22317 Tap Contribution to keep this account from becoming inactive. Roll call, All in favor, Motion passed.

Correspondence:

As Discussed:

- Applications were reviewed by the CMSA board.
- Three applicants were selected for an interview.

Correspondence is on file at the CMSA office.

Engineers Report:

Covered under previous agenda items.

Solicitor Report:

As Discussed:

- Portage Township resolution authorizing the designation of a representative to administer Township Ordinance 2011-1 as “Ordinance Compliance Officer” related to sewage for residents located in the Portage Area Sewer Authority and the Central Mainline Sewer authority Area of Portage Township.
- For all Areas within Portage Area sewer Authority: Portage Plant Inspector.
- For All areas within Central Mainline Sewer Authority: CMSA Plant Manager.
- No action required on behalf of CMSA.
- All other items previously covered.

Plant Operators Report:

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

As Discussed:

- Flow meters MMH003 Township Building seems to have erratic readings for the previous 3 to 4 days.
- All other meters are working well.
- Plant operator states of high filamentous bacteria, treating with chlorine.
- All new Ultra Violet lights have been changed out, and two of the three ballast have been replaced.
- Press belt came off track, reset the press once more and again went off track, Tri-Boro Services was called for repairs, and the pneumatic belt steering actuator was adjusted to keep the belt in line.
- Mario DaSilva thanked the board for the opportunity to work with CMSA.

Flow meter report on file at the CMSA office

Old Business:

None at this time.

New Business:

None at this time.

Tabled Items:

- Sewer Use Ordinance-LBSA/Cresson Township- LBSA wants to continue using the smoke and dye test. William Claar stated that all LBSA connections were completed with a pressure test at the time of tap-in.
- Inspection 141 Cherry Road-uncompleted
- Pressure Testing Surcharge.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to adjourn the May 2012 meeting at 7:56 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the May meeting packet with April 16th, 2012 meeting minutes and the 2011 Audit Allocations Cost was hand delivered to LBSA on May 22, 2012.