

March 19th, 2018

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
March 19th, 2018 6:00 PM

Roll Call of the Board: CMSA President- William Claar, Vice-Chairman- Raymond Guzic, Jr., CMSA Secretary- Rita Butterbaugh and Office Secretary Pamela Flis.

Dennis Beck, Edward Myers and Plant Manager James Lingafelt were unable to attend. Solicitor William Barbin and Engineer Joseph Beyers presence was not required.

Salute to the Flag:

Public Participation: At this time none.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to accept the February 2018 Regular Monthly Meeting , Treasures Report, Unpaid Bills as submitted in written form, including the Paul Maul Electric invoice for \$850.00. Roll call, all in favor, Motion passed,

Correspondence:

As Discussed:

- Electrical procurement for the waste water treatment plant. Currently with Engine Resources.
- Co-Stars Electrical Procurement Program from the State of PA. Application deadlines March 31st, 2018.

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to authorize the office Secretary to make a decision on electrical suppliers when the quotes for service are offered. Roll call, all in favor, Motion passed

Solicitors Report:

As Discussed:

- 30 Day Lien letters to delinquent customers from Solicitor Barbin's office.
- Shuniak Lateral camera results- Referred to solicitor for action on illegal tie in.

Motion Raymond Guzic, Jr. 2nd Rita Butterbaugh to send Cassandra Borough Board Supervisor and Cassandra Borough Solicitor a letter of correspondence informing them of the illegal sanitary sewer tap in. Roll call, all in favor, Motion passed.

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Engineers Report:

As Discussed:

- Chapter 94 Report for 2017 was submitted.
- PA Small Sewer and Water Grant submitted.
- Information provided by the Engineers for a portable HACH meter, was reviewed by the board for easy placement throughout the sanitary sewer system.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to authorize the purchase of a portable HACH FL900 Series Flow Logger, in the amount of \$4,605.00. Roll call, all in favor, Motion passed.

- Developers Agreement required for James Town Rod & Gun Club, Raymond Guzic, Jr., and perhaps Eugene Miller.

Plant Operators Report:

As Discussed:

- Review of the flow meter reports.
- Shawn Watt and the need to attend educational classes and work towards becoming a Certified Operator.
- Rosebud Mining- Tap-No one has contacted CMSA for Inspection,

Old Business: Covered under other Agenda items.

New Business:

As Discussed:

- The probability of the CMSA Board Members accepting a stipend for meeting attendance.

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr. to send letters of correspondence to all local government Boards that the Authority serves, informing them of this change in policy. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to adjourn the March 19th, 2018 meeting at 6:14 PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the March 19th, 2018 meeting packet with minutes from February 19th, 2018, forwarded to LBSA by the CMSA Board Chairman.