

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
Special Meeting August 30th, 2011
7 PM

Roll Call of the Board:

Chairman Richard Wray, Vice-Chairman William Claar, Raymond Guzic, Jr. and Recording Secretary Pamela Flis.

Board Members Rita Butterbaugh and James DeCort were unable to attend the meeting.

Leslie Devett also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Secretarial Report: LBSA Allocations and Payments
CMSA employment opportunity

As Discussed:

- LBSA suspension of monthly sewage invoice to CMSA, this is a direct violation of the Amended Wastewater Transportation and Treatment Agreement of 2002.
- LBSA Chairman and CMSA Chairman exchanged phone conversations about the suspension of payment for sewage invoicing.
- The 2010 Allocation payment to LBSA from Kotzan, CPA and Associates, per CMSA audited financial statements for the year ending December 31st, 2010.
- The discounted percentages on the 2010 Allocation derive from the original contract percentages under the joint facility factor.
- LBSA concerns on Operations and Maintenance
 - ❖ Allocation of plant payroll expenses
 - ❖ Allocation of employee benefits
 - ❖ Vehicle cost
- Receipt of late payment of \$5,149.18, current allocation amount is \$5,814.48, creating an unpaid balance of \$665.30.
- Non-receipt of payment for IN#1107555A for \$3,991.80. (6 months of new allocation payment difference)
- Late fee for unpaid balances of 1% as per 2002 Agreement.
- LBSA concerns of the Corp Funding.
- LBSA Concerns on capital cost and why they owe that to CMSA.
- Restoration of the allocation percentages to the original contract amounts.
- CMSA to directly invoice LBSA customers for sewage services.

- CMSA and LBSA authorities past relationship being complicated.

Motion made by Raymond Guzic, Jr., 2nd William Claar to send a letter of correspondence with the 2010 Allocation package with meeting dates of September 12th or 15th 2011 for workshop to discuss LBSA concerns. All in favor, Motion passed.

As Discussed:

- Above mentioned letter of correspondence to be hand delivered to LBSA secretary by the CMSA secretary due to the upcoming holiday weekend, to ensure that LBSA receives correspondence for LBSA regular monthly meeting.

Correspondence:

As Discussed:

- No acceptable applications for the part-time plant operators have been received by CMSA.

Engineers Report:

None at this time.

Solicitor Report:

None at this time.

Plant Operators Report:

None at this time.

Old Business:

None at this time.

New Business:

As Discussed:

- Invoicing LBSA for the manhole risers that have been borrowed and used by the LBSA for paving in the borough.
- Riser inventory to be verified by plant manager for pricing.
- Ronald Rakar on retainer for a future CMSA consultant.

Executive Session:

None at this time.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd William Claar, to adjourn the August 30th Special Meeting at 7:41PM. Roll Call, All in favor, Motion passed.