

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
September 17th, 2012
7 PM

Roll Call of the Board:

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

Justin Eger, John Shuniak, Leslie Devett, Pat Shedlock and Brian Miller also attended the meeting.

Salute to the Flag:

Completed.

Public Participation:

As Discussed:

- Mr. Shuniak has failed to comply with CMSA request for information from Cassandra Borough permitting him to use the old terra cotta line.
- John Shuniak questioned the CMSA board as to why the sewer main is at the depth that it currently is. Mr. Shuniak is under the belief that the main should be deeper so he can tap in by gravity flow. Mr. Shuniak told the board that if the main line was lower he would have tapped in six (6) years ago.
- If Mr. Shuniak would rearrange his plumbing to discharge out the rear of his property, gravity flow would be accomplished, as many CMSA customers have done in the past.
- CMSA board have given Mr. Shuniak two options:
 - Re-Arrange the plumbing in the available 18” space for achieve gravity flow for sanitary sewer connection.
 - Grinder pump for sanitary sewer service.
- Mr. Shuniak was given a copy of the Connection to Sewer System letter of correspondence by CMSA Solicitor. This letter of correspondence outlines the mandated connection to the sanitary sewer.

Secretarial Report:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the regular monthly

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minutes dated August 20th, 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.

As Discussed:

- Not Tapped-In List , as there are four properties that need to tap into the CMSA sanitary sewer:
 - 812 Level Road Cresson Township
 - 1199 Level Road Cresson Township
 - 298 Farmers Turnpike Portage Township
 - 116 Portage Street Cassandra Borough
- Two other properties will be visually inspected:
 - 127 Piper Lane Portage Township
 - 125 Piper Lane Portage Township
- All above mentioned properties are well with-in the 150 feet of the CMSA sewer main.

Correspondence:

As Discussed:

- Selective Insurance – rebates checks on Workmen’s Compensation and General Liability, due to telephone audit completed earlier.
- RUS Tri-Annual Inspection Report.
- 2013 Proposed budget.

Correspondence is on file at the CMSA office.

Engineers Report:

None at this time.

Engineers report on file at the CMSA office.

Solicitor Report:

As Discussed:

- The letter of correspondence sent to CMSA customers mandating the properties to tap into the CMSA sanitary sewer system. In response to the USDA audit finding, the Authority voted to authorize the solicitor to initiate court action to compel

connections to the sewer system. The letter serves as a final warning before court papers are filed.

Plant Operators Report:

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

As Discussed:

- Pump contactor for pump number one of the influent pump station needs to be replaced; at the last maintenance inspection performed by DRV, they had recommended that the contact should be replaced, DRV has replaced this contactor.
- Flow meter for the plant will be reinstalled by the DAS Group the week of September 17th; this flow meter has been out of commission since July 20th, when the flow meter was impaired by an electrical phase loss at the WWTP.
- CMSA is still in violation with the DEP for not being able to measure the flow through the plant.
- Flow Meters- Problematic MH006- Meter was sent out three (3) months ago for repair, reinstalled became problematic, 2nd recalibration and new transducers, installed by Mark Stevens and was problematic with negative reads from install date.
- MMH006 serves approximately 1/4 mile of Mountain Road, this manhole can be visually inspected for flow.
- For the expense of this meter CMSA is not receiving informational data.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to remove the flow meter from Mountain Road (MMH006) and to send a letter of correspondence to LBSA informing the Authority of this action. Roll call, all in favor, Motion passed.

- Letter of correspondence is to be reviewed by the solicitor before forwarding to LBSA.
- New Flo-Dar Hawk meter is performing well with good reads; brackets are available so that the Flo-Dar could be moved from metered manhole to metered manhole.
- Daniel Beyer EADS engineer will research the cost of the brackets.
- The cost of the Dator Gator Flow Meters and the information gathered is not accurate.

Flow meter report on file at the CMSA office

Old Business:

None at this time.

New Business:

None at this time.

Tabled Items:

- Tri-Boro Services Quote for Sludge Press Belt- Plant operator has degreased the belt in hopes of deterring slippage, still making adjustment on air pressure when the press is in operation. The need to be proactive before sludge press becomes inactive.

Motion made by Dennis Beck 2nd Rita Butterbaugh to purchase a new belt for the sludge press in the amount of \$1,805.00. Roll call, all in favor, Motion passed.

- Sewer Use Ordinance-LBSA/Cresson Township- Tabled
- Inspection 141 Cherry Road-Not completed-Vice Chairman to contact homeowner to help locate lateral in order to perform real estate re-pressure testing.
- Pressure Testing Surcharge-the need to set a rate for those who do not abide by the Real Estate Re-Pressure Testing Ordinance.

Motion made by Raymond Guzic Jr., 2nd Rita Butterbaugh to set the surcharge at (\$50.00) per month for those CMSA customers who do not perform pressure testing at time of real estate resale. Roll call, all in favor, Motion passed.

Additional Items:

As Discussed:

- Jefferson Street- water lines being repaired- the crew noticed a sewer smell, plant manager to monitor 436 Jefferson Street, it may be an old septic tank, the property is tapped into the CMSA Sanitary sewer.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to adjourn the September 17th, 2012 meeting at 7:48 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the September meeting packet with August 20th, 2012 meeting minutes was given to the CMSA Chairman for delivery to LBSA.