

March 21st, 2011

**Central Mainline Sewer Authority**

P O Box 35 93 Jones Street

Lilly, PA 15938

March 21st, 2011

7 PM

**Roll Call of the Board:**

Chairman Richard Wray, Board Members Rita Butterbaugh, James DeCort and Raymond Guzic, Jr., Engineer Steve Sewalk, Solicitor William Barbin, Plant Manager Ronald Rakar and Recording Secretary Pamela Flis.

Vice-Chairman William Claar was absent from the meeting.

Justin Eger and Leslie Devett also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

ECS Partnerships have not attended the meeting as scheduled.

None at this time.

**Secretarial Report:**

**Motion** made by James DeCort 2<sup>nd</sup> Rita Butterbaugh to accept the regular monthly minutes dated February 21<sup>st</sup>, 2011 as submitted in written form. Roll call, all in favor, motion passed.

**Motion** made by William Claar 2<sup>nd</sup> Raymond Guzic, Jr., to approve the Treasures Report and Unpaid Bills Detail and Additional Unpaid Bills as submitted in written form and permission to pay. Roll call, all in favor, Motion passed.

**Motion** made by James DeCort 2<sup>nd</sup> Raymond Guzic, Jr. to submit Form 8941- Credit for Small Business Health Insurance Premiums to the IRS. Roll call, all in favor, Motion passed.

**As Discussed:**

- The delinquent CMSA customer listing, payment plan renewed and account pay offs.
- Water Terminations still pending for several non-responsive customers, and additional 10 days water shut off will be mailed to customers with a termination

March 21st, 2011

date of April 1<sup>st</sup>, 2011.

- Tap agreement payment for HHRM, one tap paid in full, tap certificate to be produced and mailed to the Mission for their records.
- The need for a new printer for monthly invoicing, customer correspondence, producing checks and agenda.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Rita Butterbaugh to allow the CMSA office secretary to purchase a black and white laser jet printer and associated accessories, allocating cost up to \$500.00. Roll call, all in favor, Motion passed.

#### **Correspondence:**

Maintenance Agreement Report provided by Bridgeway Cummings for generator agreement at the CMSA WWTP, Oil samples taken and to be tested for oil shavings.

#### **Engineers Report:**

As Discussed: The Sewer Extension Project

- Submitted amended sanitary sewer extension project
- Completed mapping and surveying
- Environmental Report
- Engineering Report- CCSEA SEO has inspected the sites.
- Proposed project area

#### **Solicitor Report:**

As Discussed:

- Sewer Use Ordinance
- Developers Agreement
- LBSA pending lawsuit
- HHRM corrected addresses

#### **Plant Operators Report:**

As discussed:

- Three bids received for boiler replacement from Ray Oil and Gas, Caporuscio Plumbing and Heating, Inc., and Bovard

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Rita Butterbaugh to accept the bid from Ray Oil & Gas in the amount of \$3,190.00 for boiler replacement at the CMSA WWTP. Roll call, all in favor, Motion passed

- D.E.P Inspection at the CMSA WWTP.
- Flow meters MMH001 at Ryan and Blueberry to have the transducers replaced in May in conjunction with Data Gator maintenance in May 2011.

March 21st, 2011

- Penn Cambria Middle School in Lilly, Washington Township needs to replace sewer line due to the deteriorating condition, sewer lines have been inspected by the plant manager and Manholes pulled, several photos show to the CMSA board, documenting raw sewage. PCSD needs to view the inside of the sewer lines to check the condition of the sewer line.
- LBSA to check the lines and the tap-in for PCMS.
- Corrective action letter of correspondence to be sent to PCSD.
- George and Blueberry manhole repair needed, the manhole is cracked and leaking, water plug to be used to solve any water infiltration.

**Old Business:**

No further development

**New Business:**

None at this time

**Adjournment:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> William Claar to adjourn the March meeting at 7:38 PM. Roll call, all in favor, motion passed.

**For the Record:** A copy of the March meeting packet with February 21st, 2011 meeting minutes was mailed to LBSA on March 22nd 2011.