

September 18th, 2018

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938

**September 18th, 2018 6:00 PM**

**Roll Call of the Board:** CMSA President- William Claar, CMSA Vice-Chairman- Raymond Guzic Jr., CMSA Secretary- Rita Butterbaugh, Edward Myers, Plant Manager James Lingafelt and Office Secretary Pamela Flis.

Dennis Beck was unable to attend the meeting due to scheduled conference.

John Nicholson, Andrew Smithmyer representing Mainline Newspapers, also attended the meeting.

**Salute to the Flag:**

**Public Participation:**

As discussed:

- Presented the board with 2 deeds for 244 Club Road.
- CMSA- Municipal law allows the Authority to go back three years on the municipal lien for unpaid sewer bills.
- E-mail from Solicitor Barbin was reviewed.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Edward Myers to relieve some sewer monthly charges and charge Mr. Nicholson \$500.00 for Account # 107 sewage fees. Roll call, all in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Edward Myers, to write off the amount of \$500.00 for past sewage invoicing for Account # 107P. Roll call, all in favor, Motion passed.

**Secretarial Report:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Raymond Guzic, Jr., to accept the August 20th, 2018 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills and Additional Bills as submitted in written form. Roll call, all in favor, Motion passed.

- Submitted quotes from banking institutions were reviewed by the board.

**Motion** made by Edward Myers 2<sup>nd</sup> Raymond Guzic, Jr., to accept to loan quote from First Bank of Lilly at 3% for twelve years or less, for financing of the new ultra violet light disinfection system. Roll call, all in favor, Motion passed.

- Final figures to be forwarded to Lilly Borough Sewer Authority when they become

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available.

**Correspondence:**

As Discussed:

- Letter of correspondence from Area Specialist Mathew McKnight representing Rural Development, USDA will be in to inspect the waste water treatment plant, on Wednesday, September 26<sup>th</sup>, 2018 from noon to 1pm.

**Solicitor Report:** Covered under other agenda items.

**Engineers Report:**

As Discussed:

- 1. The PA Small Water and Sewer Grant.- no change
- 2. Matt Beck inquired about possibly wanting to put 4-5 homes in along Farmers Turnpike connecting to the sewer line near the intersection of Blueberry Rd. and Colonial Drive. Met him 5/25/18 he will get back to me with what they plan on doing. Don Beck plans on proceeding with this. The easement(s) and permit(s) will be submitted on behalf of Central Mainline Sewer Authority (CMSA). A Developers agreement will need to be written. Mr. William Barbin will need to contact Mr. for the specifics. No change.
- 3. Guzic Lane line extension – provided Ray Guzic drawing and specs for sewer line extension. (on-going)
- 4. Mr. Miller property. Have not heard anything on the status of this.
- 5. Developer's agreement for the Jamestown Rod & Gun Club. Spoke to Bill Patterson 4/2/18 about this. He said it is in the hands of the attorney's (Swope and Neugebauer). He said those two attorneys are to take care of this and he hasn't heard anything in awhile.
- 6. Mariner East 2 Pipeline Corridor Grant – This money was not allocated on 8/31/18. The governor isn't releasing money until a later date (possibly late September).
- 7. UV system at STP • Waiting for shop drawings this should take 2-4 weeks • Electricians, still waiting for quotes from some • Sanitarian – disinfection – received email stating can use chlorine temporarily, still required to maintain proper disinfection.

**Plant Operators Report:**

As Discussed:

- Submitted DMR's
- U V ballast and bulbs burned out- replaced by Plant Manager.
- ON September 10<sup>th</sup>- rain storm- the plant was in storm mode and the plant received 700,000 gallons of water for one day. Doubling the specs that the plant was built to

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- treat, max 350,000 per day.
- Gas detector- still has not been received by plant manager.
- Oil has been changed in the gear box.
- DAS was in to service the Effluent monitor.
- DRV replaced back up control panel that was damaged in the lighting strike.
- The need to gather all information to file an insurance claim.
- Ethan Farr, The Meter Guy, LLC has by e-mail contacted the Authority with a quote to perform annual calibration of the Krohne Influent and the Milltronics Effluent meter. Worked with Tim Tomasko from the DAS Group

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to authorize the use of The Meter Guy, LLC., Altoona, PA- Ethan Farr to replace the DAS Group, from Pittsburgh, PA. Roll call, all in favor, Motion passed.

- The main air valve is being problematic, even though it was rebuilt, air valve torque may need adjusting.

**Old Business:**

- Developers Agreement- James Town Rod and Gun Club, Raymond Guzic, Eugene Miller, Matt Beck- ongoing
- Rosebud Mining – sanitary sewer tap- ongoing.
- Co-Stars Electrical procurement- ongoing.

**New Business:** At this time none.

**Adjournment:**

**Motion** made by Edward Myers, 2<sup>nd</sup> Rita Butterbaugh to adjourn the September 18th, 2018 meeting at 6:38 PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the September meeting packet with minutes from August 20th, 2018, forwarded to LBSA by the CMSA office secretary.