

March 16th, 2020

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

March 16th, 2020

Salute to the Flag:/Roll Call of the Board:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck and Recording Secretary Pamela Flis

William Barbin presence was not required. Edward Myers, had previous commitments. James Lingafelt was ill.

Steve Sewalk and Renee Kakabar representing the EAD's Group and Gina Bianacci representing Mainline Newspaper also attended the meeting.

Public Participation:

As Discussed:

- Matt Beck and the Developers Agreement for Donald and Debra Beck, amended developer's agreement, updated address.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the Donald and Deborah Beck Developer's Agreement; all fees have been paid at this time, easements or any other type of reimbursement to the authority, there will be no further expense. Roll call, all in favor, Motion passed.



Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh, to accept the Re-Organization and Regular meeting minutes dated January 17th, 2020, Treasurers Report, Unpaid Bills Detail, and Additional unpaid Bills as presented. Roll call, all in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report:

As Discussed:

- The Beck Easements and Developers Agreement
- Solicitors reply to the law offices of Robert S. Gitmeid & Associates., PLLC with concern to John Shuniak's Letter of correspondence.

Engineers Report:

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As Discussed:

- Matt & Donald Beck easements and Developers agreement moving forward, Storm will be the contractor to build the sanitary sewer.
- Stream bank stabilization along the Little Conemaugh in Washington Township- survey was completed, design and permitting is underway, the wash out area has increased and may add additional cost to the project.

Estimated construction cost 475 cubic yards @ 150.00 per CY	\$71,250.00
Contingencies 10%	7,125.00
Permit fees	1,000.00
Admin/ Legal	1,200.00
Engineering	9,000.00
	89,575.00
Grant Funding	60,000.00
CMSA Estimated cost	\$29, 575.00

- Chapter 94 draft report in the review process.
- PA Small sewer and Water Grant- distributions in July 2020. Replacement/ upgrade of the control panel at the WWTP, grant submitted for \$81,600.00 with CMSA match of \$14,000.00.
- Greenport – General Permits- CMSA needs to create an account for the e-permitting system, naming the EAD’s Group as CMSA’s agent and permissions to change and submittal.

WWTP Report:

As Discussed:

- Monthly DMR Submitted.
- Solenoid valve which supplies water to the sludge press was repaired.
- Comcast internet connections have been completed.
- Flow Meter recalibration due to internet upgrades.
- Jefferson Street flow meter- hard to get to- CSMA truck received flat tire by using the rutted road. Hawk meter can be set up wireless to read flows- approximately 300.00 per year- tire repair 278.49.
- New brushes required for the fine screen received.
- Right-of-way to Jefferson Street required from property owner in order for CMSA to complete the stream bank stabilization.
- Pro Disposal’s landfill fees have increased from \$30.00 per ton to \$55.00 per ton. Obtaining quotes for disposal from other haulers. Bids for the March 2020 meeting.

Old Business: At this time none.

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New Business: At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the February 17th, 2020 meeting at 6:21 PM. Roll call, all in favor, Motion passed.