

February 20th, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
February 20th, 2017 6:00 PM

Roll Call of the Board:

William Claar, Rita Butterbaugh, Dennis Beck and Plant Manager James Lingafelt and Recording Secretary Pamela Flis

Edward Myers and Raymond Guzic, Jr., were unable to attend.
Solicitor William Barbin's presence was not required.

Joshua Beyers, representing Mainline Newspapers also attended the meeting.

Salute to the Flag:

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the January 16th, 2017 Re-Organization Meeting and the Regular Monthly minutes, Treasures Report, Unpaid Bills, as submitted in written form. Roll call, all in favor, Motion passed.

- Kotzan CPA and Associates are auditing the 2016 CMSA financial records.

Correspondence:

As discussed:

- The packet from the Cambria County Conservation District with approval of the erosion and sediment control plan for the ESC Partnerships sanitary sewer line extension.

Solicitors Report: At this time none.

Engineers Report:

As Discussed:

- Submission of the PA Small Water and Sewer Grant application to the Commonwealth Financing Authority, awards will be forthcoming in May or June of 2017.

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Plant Operators Report:

As Discussed:

- Monthly DMR's submitted, ran belt press and downloaded the flow meters.
- Department of Environmental Protection's inspection was completed- no finding at current- will report any recommendations in the near future. A few samples will have to be submitted for completion of inspection.
- The renewal notice of the **N**ational **P**ollutant **D**ischarge **E**limination **S**ystem permit- next expiration date is February 2022.
- New Ultra Violet Bulbs were installed along with new ballast and cooling fans.
- New 2017 Ford Truck was picked up and currently at Walsh Equipment having the plow and hitch installed.

Old Business: At this time none.

New Business: At this time none.

Tabled Items: John Shuniak, Refinancing of RUS Loan- All Tabled

Adjournment:

Motion made by Dennis 2nd Rita Butterbaugh to adjourn the February 20th, 2017, meeting at 6:07PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the February 2017 meeting packet with minutes from January 16th, 2017, was forwarded to LBSA, by the CMSA Chairman William Claar.