

May 18th, 2015

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

May 18th, 2015 6:00 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Vice-Chairman Raymond Guzic, Jr., Rita Butterbaugh and Recording Secretary Pamela Flis.

Dennis Beck and Edward Myers were unable to attend the meeting.
EAD's Engineer Dan Beyer and Solicitor William Barbin presence's was not required

Leslie Devett, Julie Hartline representing Ebensburg Insurance Agency and Brian Fronk, representing Mainline Newspapers also attended the meeting.

Public Participation:

As Discussed:

- CMSA Insurance renewal for 7/1/2015-7/1/2016
- Selective Insurances premium quote of \$14,106.00 down \$151.00 from the previous year. Guaranteed replacement cost.
- Awaiting premium quote from EMC Insurances.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to accept the Selective Insurances quote of \$14,106.00 if EMC Insurances premium quote does not compare to the Selective quote. Roll all, all in favor, Motion passed.

Former CMSA employee conveyed a copy of the Department of Labor and Industry, Bureau of Occupational & Industrial Safety report to the Mainline Newspapers. A copy of the response letter was given to the reporter. CMSA was found to be in compliance with OSHA (Occupational Safety and Health) PEL's (permissible exposure limits).

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to accept the Regular Monthly Minutes dated April 20th, 2015 as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to accept the Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

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- PA Dept of Labor and Industry boiler inspection May 6th, 2015.
- Three deficiencies were found that required corrective action.
 1. The boiler electrical control required a disconnect
 2. The boiler electrical control wiring is not equipped with an emergency shutoff.
 3. Equip the boiler with a low water cutoff device.
- All deficiencies were addressed and corrected on May 11th, 2015, by Ray Oil and Gas.
- CMSA Chairman signed the letter of correspondence to the Depart of Labor and Industry; the required corrective actions have been completed.

Engineers Report:

As Discussed:

- U V Bulbs were replaced, sleeves for the UV bulbs were cleaned and four sleeves were replaced, future operational improvements: Eight UV Bulbs receptacles need replaced, two ballast for the UV system are on back order.
- Sludge press operated when digesters became full, samples were conducted to test the press efficiency.
- Met with James Young from Department of Labor and Industry at the WWTP to clarify what was needed to satisfy concerns noted.
- Comprehensive Industrial Hygiene Services, Inc, conducting air quality test and the results.
- The Uninterruptable Power Supply was replaced at the WWTP after a lighting strike left it inoperable.
- Process adjustments were made to the WWTP to achieve better effluent.
- Shields for the sludge press will be installed to limit mist in the press room.
- NPDES Permit almost completed.
- WWTP and weekend inspections.
- June 26th, Ballgame w/ EAD's.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to authorize the purchase of eight Ultra Violet bulb receptacles at 126.00 each and flexible tin. Roll call, all in favor, Motion passed.

Solicitors Report:

As Discussed:

- The ECS Partnerships, LTD, Developers Agreement forwarded by the solicitor.

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to approved the Developers agreement between ECS Partnerships, LTD and Central Mainline Sewer Authority. Roll call, all in favor, Motion passed.

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Plant Operators Report:

As Discussed

- Monthly flow meter report as submitted by CMSA part-time employee.

Old Business:

At this time none.

New Business:

At this time none.

Tabled Items:

David Myers Agreement- Tabled

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to adjourn the May 18th, meeting at 6:19PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the, May 18th, 2015 meeting packet with April 20th, 2015 meeting minutes was given to the CMSA Chairman for delivery to LBSA.