

April 20th, 2009

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

April 20th, 2009 Meeting Minutes

Roll Call of the Board

7:00PM Chairman Rich Wray, Vice-Chairman William Claar, Board members Raymond Guzic, Jr., James DeCort, and Plant Manager Ronald Rakar, Engineer Steve Sewalk, Solicitor William Barbin and Secretary Pamela Flis all present.

Rita Butterbaugh was unable to attend due to prior commitments.

Dennis Ratosky, Patrick Shedlock, Ned Moore, Chuck Onder and Leslie Devett also present for the meeting.

Salute to the Flag:

Public Participation:

Dennis Ratosky representing Bens Creek Wildlife Association located at 109 Scanlon Hill Road, discussed their history with CMSA, sewage charges reimbursed in 2006 due to no access to the sewer line. Now the sewer line is available and CMSA has promised to put the lateral tap in for the Association. Plant manager to draw up a lateral sketch for BCWA, reviewed the proper installation of sewer pipe especially when water lines are being placed simultaneously.

As discussed the refund to Bens Creek Wildlife Association and the pre-paid tap fee.

Secretaries Report:

Motion made by James DeCort 2nd Raymond Guzic, Jr., to accept the Minutes from the March 16th, 2009 regular meeting as submitted in written form. Roll call of votes, all in favor motion passed.

Motion made by William Claar 2nd James DeCort to accept the Treasurers Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call of votes, all in favor motion passed.

As discussed the sewage exoneration for Harriet Morris-Noel, 461 Farmers Turnpike, Lilly, PA 15938, the property owner and plant manager must meet to examine the structure for exoneration purposes.

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Correspondence:

EMC Insurance- Yearly renewal for CMSA insurances, William Barbin and Richard Wray examined the insurance proposal, does not renew until July 2009. There are fundamental changes in the policy and some wording has been changed.

John Garland, property owner of Johnny's Angels had a written request to be exonerated from sewage billing for February, March and April 2009. A fire destroyed the structure and water pipes have melted, currently he cannot use the sewage service provided, plant manager to inspect the premises for exoneration purposes and to provide a report for May's regular meeting.

Our Lady of Mount Carmel sent correspondence to CMSA in regards to the abatement of charges and the forfeited tap and exonerations from sewage fees. CMSA will send a letter of correspondence back to OLMC agreeing with the contents of their letter.

As discussed the new tap for 116 Delmanison Drive located between Oak and Level Roads.

Motion made by William Claar 2nd Raymond Guzic to accept the tap and send notice on to Washington Township of available sewer service. Roll call of votes, all in favor motion passed.

A copy of all correspondence is on file at the CMSA office.

Engineers Report:

Fine Screen Building- Contractors have submitted shop drawings and construction of the Fine Screen Building will begin in April.

Aerial photography has been completed; selected areas have been flown over and photographed.

A copy of the engineers report is on file at the CMSA office.

Solicitors Report:

William Barbin received a fax from Attorney Emerick for LBSA with a list of dates for a meeting between CMSA and LBSA, dates for the meeting have to be determined as well as a time and date. There is no agenda for the meeting, budget items are the unresolved question LBSA has with CMSA.

As discussed the Lien Fee Resolution presented by Solicitor William Barbin for Recovery

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of Cost, Interest and Attorneys; Fees in Collection of Delinquent Accounts. Upon adoption of this ordinance CMSA will be entitled to time for legal cost, 5% delinquent after 90 days, 10 % interest of total amount of lien. All new liens for 2009 or those liens updated in 2009 will have these additional charges attached.

Motion made by Richard Wray 2nd Raymond Guzic, Jr. to adopt the Lien Resolution for recovery of cost, interest and attorneys fees as presented by CMSA Solicitor William Barbin. Roll call of votes, all in favor motion passed.

Plant Operator Report:

As discussed the replacement grinder pump at the McCoy's residence, checking with Trombold Equipment Company for warranty or cost and repairs. The grinder pump at the Muldoon's residence was replaced also.

As discussed the flow meters that are problematic, plant manager to track each flow meter on a monthly basis as to what the exact problem is a how often the meters need repair and the amount of repair cost, this job will be assigned to the assistant plant manager. A new line item will be created to help with budgeting.

As discussed the panel view on the fine screen building, this panel needed to be replaced. Siemens Technology Representative, Haseeb Baksh will come back and inspect the electrical system in the plant for possible reasons as to why the panel view blew and why the ballast continually blows out.

Motion made by Raymond Guzic, Jr., 2nd James DeCort to purchase a replacement panel for the UV, unit also to obtain a cost, and to authorize services from the manufacturer's representative to conduct a site review and make recommendations for surge protection to protect this piece of equipment that is reasonable to prevent future damage. Roll call of votes, all in favor motion passed.

Fine Screen has all new brushes and solenoids, the Fine Screen building will help protect the brushes and solenoids from the elements.

Old Business:

As discussed Ryan Street and the condition of the sewer main and the time frame to get this crushed-oval shaped sewer line repaired.

New Business:

As discussed lien forgiveness from CMSA, so Washington Township may purchase property for improvement in the community. CMSA can show discrimination for municipalities and forgive liens, when it benefits the township residents.

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Tabled Items:

Helping Hand Rescue Mission- Tabled, CMSA is continually trying to set up a meeting to discuss the unpaid tap fees, CMSA would like to get them on a payment schedule.

For the Good of the Order:

None at this time.

Executive Session:

Motion made by Raymond Guzic, Jr. 2nd William Claar to adjourn in to an executive session at 7:42 PM. Roll call of votes, all in favor motion passed.

No action will be taken as a result of the executive session which concerned personnel matter.

Additional Items:

Ned Moore inquired about sewage exemption for 112 Adams Street, Ann C Moore, no one resides in the house at current, and CMSA reviewed the Rules and Regulations when it comes to sewage abatement. Mr. Moore could remove the trailer from the site or extract all the plumbing fixtures from the trailer to be exonerated from sewage billing. The sewage line help with the potential re-sale value of the property.

Adjournment:

Motion made by William Claar 2nd Raymond Guzic, Jr., to adjourn the meeting at 8:10 PM. Roll call of votes, all in favor motion passed.

For the Record:

A copy of the April 20th, 2009, meeting packet with minutes from March 2009 regular meeting was mailed to LBSA on April 21st, 2009.