

July 19th, 2010

Central Mainline Sewer Authority

P O Box 35 93 Jones Street
Lilly, PA 15938

July 19th, 2010 7PM

Roll Call of the Board

7 PM Chairman Rich Wray, Secretary Rita Butterbaugh, Board Members Raymond Guzic, Jr., Solicitor William Barbin, Engineer Steve Sewalk, Recording Secretary Pamela Flis and Plant Operator Ronald Rakar all present.

Vice-Chairman William Claar, Board member James DeCort was unable to attend the meeting.

Leslie Devett, Francis Hartline, Pat Shedlock, Thien Tran, George Shuniak, Alicia Yingling, Barry Walters, Justin Eger and Richard Sweeney also attended the meeting.

Salute to the Flag:

Public Participation:

Thien Tran presented the CMSA Board with a report on the condition of his building located in Cassandra Borough and the problems he is experiencing with the water flow/backup after a moderate to heavy rain. The CMSA board members reviewed the report submitted by Mr. Tran and after a short question and answer period, the CMSA board recommended the Engineer Steve Sewalk from the EADS Group visually investigate the problem and to decide if the sewer line installation is connected with his water problems and a probable solution. Engineer Sewalk to visit Jodat Technologies, after today's regular meeting approximately 8PM.

Richard Sweeney representing Lilly Borough Sewer Authority requested clarification of the overpayment from LBSA to CMSA, CMSA attorney's letter dated November 20, 2008, clearly states that the overpayment was credited to the additional debt encumbered by LBSA. CMSA will send a letter of correspondence outlining the payment credits.

Secretaries Report:

Motion made by Rita Butterbaugh 2nd by Raymond Guzic, Jr., to accept the Minutes from the May 17th, 2010 meeting as submitted in written form. Roll call of votes, all in favor, motion passed.

Motion made by Rita Butterbaugh 2nd by Raymond Guzic, Jr., to accept the Treasurers Report and Unpaid Bill Detail, as submitted in written form. Roll call of votes, all in favor, motion passed.

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Correspondence:

As discussed: Lilly Borough Sewer Authority allocation of cost.
All Correspondence is on file at the CMSA office

Engineers Report:

Stream Bank Stabilization Project- Little Conemaugh River, Washington Township, Cambria County

As discussed the stream stabilization, permits have been received, discussion on how to proceed with the project. Mr. Barry Walters has requested perpetual care of the proposed ford (stone stream crossing) that was planned to reach the area of sewer line repair; this was the most cost effective manner for the repair.

Mr. Walters is now in disagreement with the use of his property to reach the repair area, CMSA will not agree to perpetual care of the ford, due to the fact it would not be fair the CMSA customers who would be paying for the service, per CMSA solicitor.

Options were to use the CMSA sewer line easement to gain access to the river, constructing a stream crossing with pipes. The other option would be to condemn more land to gain access. Mr. Walters voiced his opinions on the CMSA ability to gain access to the repair area.

Solicitor's recommendation to solve this problem as follows:

- We should acquire enough land, for direct access to our sewer line, in case there is a probability of reoccurring damage along the Little Conemaugh River.
- Or we could follow the stream down to the repair site from our right-of-way easement.

Conversation between Solicitor Barbin and Mr. Walters as follows:

Walters: "I've already have roads down to that point; I got roads, red dog roads." "That about an \$1,000.00 an acre land."

Solicitor: "I would not say that it is \$1,000.00 an acre land."

Walters: "Seriously, It's not even worth that"

Guzic: "Would you be willing to let go of some of that property?" "To get us back up in there?"

Walters: "No, not without my ford. I have got a hard on for CMSA, nothing personal Ray, I have been screwed around three times."

As discussed the completion of the environmental report for the sewer line extension. Sewer Extension Project- request for funding was submitted to RUS. NPDES Permit Renewal- application is complete- DEP to review.

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr. for the township to invite and request inspections and to authorize the Cambria County Sewage Enforcement Agency, Sewage Enforcement Officer for on lot sewage inspections, with all cost associated with this to be covered by CMSA. Roll call of votes, all in favor, motion passed.

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

Solicitors Report:

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HELPING HAND RESUE MISSION

As discussed the meeting held at Attorney's Stratton Office, that HHRM agrees to pay \$530.00 a month for unpaid tap fees.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to enter into the payment agreement with Helping Hand Rescue Mission and authorize the appropriate officers to execute the agreement. Roll call of votes, all in favor, motion passed.

As discussed the 30 day lien notices to delinquent customers.

Plant Operator Report:

Two months of reports for flow meters, Park flow meter is problematic, it was recalibrated. High Street meter fairly normal after the drop manhole was repaired.

CMSA plant manager working with Dave Milton, representing Siemens Water Technology and Executor Supply, for ballast and ultra violet lights for the disinfection system.

Old Business:

Draft Ordinance for Real Estate Re-Inspection- Solicitor preparing.

As discussed the need for a financial Records Regulator when reconciling bank accounts.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to appoint Claudine Falger from LBSA as financial records regulator on a quarterly basis, and to be reimburse Lilly Borough for her time. Roll call of votes, all in favor, motion passed.

New Business:

The Hancock Group Retirement Plan- current letter of correspondence does not apply to CMSA retirement accounts.

Tabled Items:

None at this time.

Executive Session

None at this time.

Adjournment:

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr. to adjourn the meeting at 7:58 Roll call of votes, all in favor, motion passed.

For the Record:

A copy of the July 19th meeting packet was mailed to LBSA on July 20th, 2010.