

April 17th, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
April 17th, 2017 6:00 PM

Roll Call of the Board:

William Claar, Dennis Beck, Raymond Guzic, Jr., Plant Manager James Lingafelt and Recording Secretary Pamela Flis

Rita Butterbaugh, Edward Myers was unable to attend.
Solicitor William Barbin's presence was not required.

Leslie Devett, Eugene Miller and Joshua Beyers, representing Mainline Newspapers also attended the meeting.

Salute to the Flag:

Public Participation:

As Discussed:

- The grant application to the Commonwealth Financing Authority for Small Sewer and Water projects has been denied. CMSA is going to apply for an additional grant in 2017/2018.
- Mr. Miller is researching various on lot systems for his sanitary sewer requirements, working with Cambria County Sewage Enforcement Agency to review state laws and codes restrictions. Soil scientist may be required to test the property for various sanitary sewer applications.
- Mr. Miller may connect to the CMSA sanitary sewer main line via grinder pump.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to accept the March 20th, 2017 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills, as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

- The Common Wealth Financing Authority denial of financial assistance under the PA Small Water and Sewer Program.

Solicitors Report: At this time none.

Engineers Report: At this time none.

April 17th, 2017

Plant Operators Report:

As Discussed:

- Monthly DMR's submitted, ran belt press and downloaded the flow meters.
- 152 Main Street, Cassandra, passed re-pressure testing due to real estate sale.
- 4464 Portage Street, Portage, was inspected for exoneration. The property adhered to the CMSA regulations for exonerations.

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to authorize the exemption of 4464 Portage Street, Portage, PA ACCT# 180P, application will not be signed until the delinquencies are recovered, and to forward the delinquent account to Solicitor Barbin for collection letter. Roll call, all in favor, Motion Passed.

- Actuator valve motor –spare at the WWTP
- The clearing of the CMSA right-of-way has begun by James Excavating.

Old Business: At this time none.

New Business:

As Discussed:

- The applications for employment and the requirement for interviews to be held at 5PM May 15th, 2017, one hour before the CMSA meeting.

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

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the March 20th, 2017, meeting at 6:35PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the March 2017 meeting packet with minutes from March 20th, 2017, was forwarded to LBSA, by the CMSA Chairman William Claar.