

September 18th, 2017

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
September 18th, 2017 6:00 PM

Roll Call of the Board:

William Claar, Raymond Guzic, Jr., Edward Myers, Solicitor William Barbin, Joe Beyers representing the EAD's Group and Recording Secretary Pamela Flis.

Dennis Beck, Rita Butterbaugh, Plant Manager James Lingafelt were unable to attend.

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

Salute to the Flag:

Public Participation: At this time none.

Engineers Report:

As Discussed:

- The PA Small Water and Sewer Grant application thru the Commonwealth Financing Authority will be accepting applications on 8/1/17 thru 10/31/17. At this time they didn't include information on amounts and/or what will be required to be submitted, State budget status-at this time the program is still closed.
- Coordinating with Matt Beck, he inquired about the possibly building 4-5 new residential structures along Farmers turnpike connecting to the sewer line near the intersection of Blueberry Road and Colonial Drive, sent e-mail back to Matt Beck on 12/21/2016 pertaining to his work, Matt sent me an email 3/7/2017, he said he will contact The EAD'S Group (no change in status).
- Pressure Sewer along Valley View Lane ongoing, spoke to Gary Dividock from the JRGC after last CMSA meeting, he said he was going to take care of the easements and as-builts maps.
- Barry Caucci property-provided information to William Barbin- ongoing
- Sewer line extension for Guzic Lane provided Raymond Guzic, Jr. drawings and specs for sewer line extension. Will be turning the line over to CMSA. The need for a Developers Agreement for the Guzic sewer line extension.
- The EAD's Engineer has drawn out several varies ways to tie in 136 Mardula Road. Cost is a factor for sanitary sewer service. CMSA Board members would like to extend the sanitary sewer main, as times goes by septic beds are failing and many residents do own enough property to install a second septic system.
- Most reasonable and cost efficient method for CMSA to extend the sewer main is to place the sewer pipe below the gas lines along Jones Street by the use of manholes and sewer casing adjacent on both sides of the gas lines; the sewer main then could

service Mardula and Zoskey Roads in Cresson Township.

Solicitors Report:

As Discussed:

- Solicitor suggests that the customers must purchase E-1 grinder pumps themselves. CMSA will refer vendors specifically Trombold Equipment Company, to match the pumps that are currently be utilized on the system.
- The grinder pumps used for those whom were forced to tap into the CMSA sanitary, from the original Rural Development Planning have been exhausted.
- There are four grinder pumps left at the wastewater treatment plant- no all are in working order, some are spare parts only.
- CMSA will maintain all the grinder pumps in the system, only if the pumps are E-1 from Trombold Equipment Company, customers may purchase these at cost from the Authority. If the Authority is going to maintain the grinders then cheaper versions will not be accepted. The average plumber cannot service a grinder pump correctly.
- Current price of a Trombold E-1 grinder is approximately \$5,200.00.

Motion made by Raymond Guzic, Jr. 2nd Edward Myers to use only E-1 Trombold grinder pumps or other devices approved by the Authorities Engineers. Roll call, all in favor, Motion passed.

Motion made by Edward Myers 2nd Raymond Guzic, Jr., to adopt the amended grinder pump policy-CMSA will maintain all grinder pumps in perpetually on the sanitary sewer line, subject to normal usage. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr. 2nd Edward Myers to accept the Jamestown Rod and Gun Club Development Agreement. Roll call, all in favor, Motion passed.

Plant Operators Report:

As Discussed:

- Submitted DMR Report Ran sludge press, downloaded flow meter.
- Changed out grinder pump at 111 Peach Lane-spare was used.
- Wear bars and brushes on finescreen have been replaced.
- #2 air valve is inoperable -opening and closing the valve manually, will take approximately 2 week or more to get a replacement valve. Obsolete -must be custom made.
- Obtained one quote to replace a motor and gearbox on #2 SBR tank, waiting for a second quote from RAM industries.
- A request from the plant manager for the Authorities Engineers to research surge protection for the ultra violet light system, last lighting storm destroyed four UV lights.

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Secretarial Report:

Motion made by Edward Myers 2nd Raymond Guzic, Jr. to accept the August 21st, 2017 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills, and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The proposed 2018 CMSA Budget was presented to the board for review.

Correspondence: At this time none.

Old Business: At this time none.

New Business: At this time none.

Tabled Items: John Shuniak, Barry Caucci-Tabled

Adjournment:

Motion made by Raymond Guzic, Jr. 2nd Edward Myers to adjourn the August 21st, 2017, meeting at 7:04 PM. Roll call, all in favor, Motion passed.

For the Record: A Copy of the September 2017 meeting packet with minutes from august 21st, 2017, forwarded to LBSA by the CMSA Board Chairman.