

February 18th, 2019

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

February 18th, 2019

Salute to the Flag:/Roll Call of the Board:

Bill Claar, Rita Butterbaugh, Edward Myers, Dennis Beck, James Lingafelt and Pamela Flis.

Raymond Guzic, Jr., was unable to attend due to other commitments.

Adam Charles and Joe Beyers representing the EAD's Group and Andrew Smithmyer representing Mainline Newspapers.

Public Participation At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Edward Myers to accept the meeting minutes dates Re-Organization and Regular meeting minutes January 18th, 2019. Roll call, all in favor, Motion passed.

Motion made by Edward Myers 2nd Rita Butterbaugh to accept the Treasurers Report, Unpaid Bills Detail and Additional unpaid Bills Detail. Roll call, all in favor, Motion passed.

Correspondence: Attached to meeting packets.

Motion made by Edward Myers 2nd Rita Butterbaugh to forward letters of correspondence to Solicitor Barbin for review and advise actions to be implemented by the board. Roll call, all in favor, Motion passed.

Solicitors Report:

As Discussed:

- The new date for Court hearing with Mr. Shuniak, March 13th, 2019 2PM.
- The updated and new lien listing being completed and mailed to customers.
- Forwarded information to board members concerning bankruptcy filings.

Motion made by Edward Myers 2nd Dennis Beck to forward the bankruptcy filings to Solicitor Barbin for clarification. Roll call, all in favor, Motion passed.

Engineers Report:

As Discussed:

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- Matt Beck-Farmers Turnpike Development –Ongoing
- Eugene Miller- ongoing
- Developers Agreement with the Jamestown Rod & Gun Club- ongoing, Planning Modules and permitting have been completed in February 14th, 2019.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize the EAD's Group work on the planning modules and permitting with JR&GC and to implement any documents to complete the process and CMSA reserves the right to a third party review. Roll call, all in favor, Motion passed.

- UV System at STP- installation is complete, Kappe to schedule additional training.
- The system was originally operating under a manual flow setting, following installation completion.
 - The communication wires from the old UV system were cut during installation, which is why the flow meter signal was interrupted.
 - The old communication wires were reused for signal to UV system for flow pacing. Flow pacing should result in energy savings.
- DEP grant program out now that could be used for stream bank stabilization that needs to be addressed.
- DEP Nonpoint Source Implementation Program Grants.
- 15% matching funds on some grants.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize the EAD's Group to apply for grant funds on behalf of CMSA. Roll call, all in favor, Motion passed.

WWTP Report:

As Discussed:

- DMR's, Belt press, new bearings for the belt press.
- Kappe training on flow pacing, to get the maximum benefit of the UV disinfection with the correct volume of water.
- Truck, state inspection completed.
- Panel View- the back light of the main control panel is out, replacement back light order could take up to eight weeks to ship.
- Lawn mower repairs- approximately \$500.00 for new tires and hood.
- Blueberry Road- reported soil subsidence near the sewer main.
- Park Road manhole with build up inside needs to be addressed.
- Batteries dead, due to the extreme cold weather, on the main flow meter.
- The grinder pumps required for the JR&GC planned subdivision.

Motion made by Edward Myers 2nd Dennis Beck to purchase two E-1 grinder pumps to have on hand. If one is placed in the sewer system another shall be ordered. Roll call, all in favor, Motion passed.

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Old Business:

As Discussed:

- JR&GC Developers Agreement for CMSA is still in the hands of the Attorney's.

New Business: At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the February 18th meeting at 6:38 PM. Roll call, all in favor, Motion passed.

For the record:

A copy of the February meeting packet with minutes from the January 21st, Re-Organization and January Regular meeting was forwarded to LBSA by the CMSA Chairman William Claar.