

December 17th, 2018

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

December 17th, 2018 6:00 PM

Roll Call of the Board: CMSA President- William Claar, CMSA Secretary- Rita Butterbaugh, Edward Myers and Office Secretary Pamela Flis, Plant Manager James Lingafelt.

Engineer Joe Beyer and Solicitor William Barbin's present was not required.
CMSA Vice-Chairman- Raymond Guzic Jr. is unable to attend.

James and Anna Leahey, Paul Maul and Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

Salute to the Flag:

Public Participation:

As Discussed:

- Paul Maul and the two properties own by him, one located in Washington Township and the second in Portage Township. The Wood Street property is a wooded vacant lot the other being a rental property. Tap certificates have been purchased for both properties. The rental property is currently tapped in and being invoiced on a monthly basis. The CMSA Board recognizes the fact that there is no sewage connection and or water connections to the Wood Street property. Mr. Maul has made payments for the vacant lot since 2006.

Motion made by Dennis Beck 2nd Rita Butterbaugh to exonerate the vacant lot on Wood Street/ 528W and to transfer all payments made to CMSA to the 155P, 160 Mitchell Road, Portage, PA. The amount being transferred is from 528W to 155P is \$4,132.39. Roll Call, All in Favor Motion passed

- James and Anna Leahey request that they be permitted to transfer their existing tap/ relocate the lateral and reconnect into the sanitary sewer main, for 198 Mountain Road, Lilly, PA 15938, Washington Township. The relocated tap in must be re-pressure tested at time of connection and the plant manager/ inspector must be able to examine the lateral and will determine the correct placement of lateral and tap connection.

Motion made by Edward Myers 2nd Rita Butterbaugh to authorize the tap transfer/ lateral relocation for 198 Mountain Road, Lilly, PA, Washington Township. The relocated tap in must be re-pressure tested at time of connection and the plant manager/ inspector must be able to examine the lateral and determine the correct placement of lateral and tap in connection. Roll call, all in favor, Motion Passed.

Secretarial Report:

Motion made by Dennis Beck 2nd Edward Myers to accept the November 19th, 2018 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills and Additional Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The term of the loan for the new Ultra Violet Light System.
 - 3 year -36 months- monthly repayment 3% Interest \$3,638.18
 - 4 year- 48 months- monthly repayment 3% Interest \$2,769.11
 - 5 year- 60 months- monthly repayment 3% Interest \$2,247.98
 - 6 year -72 months-monthly repayment 3% Interest \$1,900.84
 - 7 year- 84 months-monthly repayment 3% Interest \$1,653.10

Motion made by Edward Myers 2nd Rita Butterbaugh to select the five year re-payment agreement at 3% interest in the amount of \$125,000.00. Roll Call, all in favor, Motion passed.

- Budget requirements: The requirement of the plants digesters and air diffusers to be updated, they are passed their life expectancy, planned for 2019.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the proposed 2019 CMSA Budget as presented in written form with changes to the loan repayment and Repairs for the waste water treatment plant. Roll call, all in favor, Motion passed.

- The Washington Township Resolution 5-2018- a resolution of the Washington Township Board of Supervisors authorizing and permitting the occupancy by Central mainline Sewer Authority of a portion of Valley View Lane for maintenance, repair or replacement of a certain sewer line and related facilities. Has been acknowledged by the CMSA board.

Motion made by Dennis Beck 2nd Edward Myers to authorize the benefit package for 2019, for the CMSA employees. Roll call, all in favor, Motion passed.

Motion made by Edward Myers 2nd Rita Butterbaugh to approve the annual 3% raise for all CMSA employees. Roll call, all in favor, Motion passed.

Correspondence:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Easement and Bill of Sale from Raymond and Jenny Rebecca Guzic for the sewage facilities in Washington Township, Lilly Estate Phase II. Roll call, all in favor, Motion passed.

Solicitor Report:

As Discussed:

- Update on Liens
- Shuniak Court date January 9th, 2019.

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Engineers Report:

As Discussed:

1. Matt Beck inquired about possibly wanting to put 4-5 homes in along Farmers Turnpike connecting to the sewer line near the intersection of Blueberry Road and Colonial Drive. Met him 5/25/18 he will get back to me with what they plan on doing. Don Beck plans on proceeding with this.
3. Mr. Miller's property, have not heard anything on the status of this.
4. Developer's agreement for the Jamestown Rod & Gun Club. Spoke to Bill Patterson 4/2/18 about this. He said it is in the hands of the attorney's. He said those two attorneys are to take care of this and he hasn't heard anything in awhile.
6. UV system at STP
 - Shop drawings - completed
 - Electrical contractor's quotes - pending
 - Expected delivery of the UV equipment is 12/21/18
 - Installation scheduled January 7th, 2019.

Plant Operators Report:

As Discussed:

- Monthly DMR's submitted
- Sludge press- sheared off bolts- plant manager replaced with harden steel bolts.
- Winterizing Plant
- Plant manger to acquire quotes for tank cleaning.
- Preparing plant for new ultra violet light disinfection system, removing handrails
- Power outage on 11/23/2018 lasted for several hours – no problems when power became available again.

Old Business:

- Developers Agreement- James Town Rod and Gun Club, Raymond Guzic, Eugene Miller, Matt Beck- ongoing.

New Business: At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the December 17th, 2018 meeting at 6:32 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the December 17th, 2018 meeting packet with minutes from November 19th, 2018 forwarded to LBSA by the CMSA Chairman.