

August 15, 2011

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

August 15th, 2011

7 PM

Roll Call of the Board:

Chairman Richard Wray, Vice-Chairman William Claar, Raymond Guzic, Jr., James DeCort, Engineer Steve Sewalk, Solicitor William Barbin, Plant Manager Ronald Rakar and Recording Secretary Pamela Flis.

Board Member Rita Butterbaugh was unable to attend the meeting.

Justin Eger, Leslie Devett, Francis Hartline and Pat Shedlock also attended the meeting.

Salute to the Flag:

Public Participation:

As Discussed:

Pat Shedlock inquired about the flow meters used in the CMSA sewer system, how the meters record flow in and out of Lilly. Monthly flow meter reports use to gauge the sewage flows.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd William Claar, to accept the regular monthly minutes dated July 18th, 2011 as submitted in written form. Roll Call, All in favor, Motion passed.

Motion made by William Claar 2nd James DeCort to accept the Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail as submitted in written form with permission to pay. Roll Call, All in favor, Motion passed.

As Discussed:

- Lien on 135P, 106 Jacks Alley, Lilly, PA. Portage Township
- Mid-First Bank-Sheriffs Sale-118 Peach Lane , Lilly, PA
- EADS Invoice- Closing 0491 Money Market Account
- Sewage rate increase-Late Fees-Payment Plan

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Motion made by William Claar 2nd Raymond Guzic, Jr., to authorize the CMSA Solicitor to place a lien on 135P, 106 Jacks Alley , Lilly, PA, for unpaid sewage invoicing. Roll Call, All in favor, Motion passed.

Motion made by William Claar 2nd James DeCort to close money market account #55000491 and the remaining balance transferred to the CMSA general fund. Roll Call, All in favor, Motion passed.

Correspondence:

- Pro-Disposal service charge increase- \$5.00 per month for garbage services
- LBSA meeting dates

Engineers Report:

As Discussed:

- Flow meter was received will be installed with CMSA personnel.
- Flow meter analysis in ongoing, preparing report.

Engineers report on file at the CMSA office.

Solicitor Report:

As Discussed:

- All items previously covered.
- Discussion in the executive session.

Plant Operators Report:

As Discussed:

- Flow meter report not available, due to computer program malfunction.
- Mark Stevens due next month and will address the flow meter program.
- Complaint of raw sewage from a Portage resident, all CMSA main lines inspected, all in good condition, possible infiltration into creek from old mine from heavy rains.
- Letter of resignation/ two weeks' notice.

Motion made by William Claar 2nd James DeCort to accept, with regrets, the letter of resignation from Ronald Rakar, effective August 26th, 2011. Roll Call, All in favor, Motion passed.

Old Business:

As Discussed:

- Cresson Township pending with the Real Estate Re-inspection Ordinance for CMSA customers.

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New Business:

None at this time.

Executive Session:

Motion made by William Claar 2nd James DeCort to enter into an executive session at 7:19 PM for the purposes of potential litigation and personnel matters. Roll Call, All in favor, Motion passed.

Executive session concluded at 7:54 PM.

Motion made by James DeCort 2nd William Claar to advertise in a local publication for waste water treatment part-time plant assistant, with the same language as prior advertising. Roll Call, All in favor, Motion passed.

Adjournment:

Motion made by James DeCort 2nd William Claar, to adjourn the August meeting at 7:54 PM. Roll Call, All in favor, Motion passed.

For the Record: A copy of the August meeting packet with July 18th, 2011 meeting minutes was mailed to LBSA on August 16th, 2011.