

September 21st, 2009

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

September 21st, 2009 Meeting Minutes

Roll Call of the Board

7:00PM Chairman Rich Wray, Vice-Chairman William Claar, Board members Secretary Rita Butterbaugh, Raymond Guzic, Jr., Solicitor William Barbin, Engineer Steve Sewalk, Plant Manager Ronald Rakar and Recording Secretary Pamela Flis all present.

James DeCort was absent from the meeting.

Salute to the Flag:

Public Participation:

Richard Olshovsky representing Benscreek Wildlife Association with concern of the two (2) EDU's that were purchased in 2002, at current the Benscreek Wildlife Association only used the one (1) EDU, Richard Olshovsky explained a misunderstanding as to the purchased price of the tap at \$1800.00, believing it was the price for a commercial entity. Benscreek Wildlife purchased a second tap by mistake, acting president Richard Olshovsky is asking for the Wildlife Association to be exonerated from paying the additional fee of \$50.15 per month, for the unused tap. CMSA must treat this association as any other customer; CMSA will follow the Rules and Regulations as set forth and relinquish the tap back to CMSA. Application for Sewage Exoneration will be sent to the Wildlife Association along with Rules and Regulations, Section VII; No Abatement of Rentals and Charges.

Motion made by Raymond Guzic, Jr 2nd Rita Butterbaugh to allow Benscreek Wildlife Association to pay for (1) one EDU at \$50.15 and relinquish the additional tap purchased to CMSA. Roll Call, All in favor, Motion Passed.

Pat Shedlock inquired about the boundary line dispute between CMSA waste water treatment plant and adjoining property owner.

Secretaries Report:

Motion made by William Claar 2nd Raymond Guzic, Jr. to accept the Minutes from August 24th, 2009, as submitted in written form. Roll call, all in favor, Motion passed.

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Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to accept the Treasurers Report , Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Draft of CMSA proposed 2010 budget due for next month meeting.

FNB of Lilly transfer letter for CMSA secretary, to allow Pamela Flis to transfer monies between accounts held by CMSA at First National Bank of Lilly.

Motion made by Raymond Guzic, Jr 2nd Rita Butterbaugh to execute clarification that these transactions are acceptable to the CMSA board. Roll call, all in favor, Motion passed.

Correspondence:

RUS Field Auditor - at this date no response from auditors has been forwarded to RUS.

Barb McMillen inspection on the Fine Screen Building at the CMSA Wastewater Treatment Plant.

E-one Grinder Pump, establish an Invoice for Knopp and Klatt for replacement cost of grinder pump replaced during an emergency. The approximate replacement cost is \$2,190.00.

A copy of all correspondence is on file at the CMSA office.

Engineers Report:

Fine Screen building is under construction General-Wilson construction and HVAC-Eber Construction have submitted pay request.

Motion made by Raymond Guzic 2nd William Claar to extend the life of the contracts for Wilson Construction, Blalock Electric and Eber HVAC for thirty days. Roll call, all in favor, Motion passed.

As discussed the possible sewer line extensions and the estimated cost on these line extensions. CMSA board members need to discuss and determine the area in which to expand sewage service. Jones Street Extension, Mountain Road Extensions and Colonial Drive are all being considered for sewage expansion and governmental stimulus funding that is currently available.

The CMSA board would like a proposal from the Engineer for Colonial Drive sewer extension due at the October meeting, included a list of all on-lot systems from Cambria County Sewage Enforcement Agency. Proposal for Mountain Road and Jones Street sewer extensions have been submitted to the board.

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Motion made by William Claar 2nd Rita Butterbaugh to authorize engineer to develop cost estimates for Colonial Drive, Jones Street and Mountain Road, and to prepare a two part proposal for engineering services and develop a list of properties affected for use, and submission to the Cambria County sewage enforcement agency to evaluate on-lot systems, and to complete a letter of intent to RUS. Roll call, all in favor, Motion passed.

A copy of the engineers report is on file at the CMSA office.

Solicitors Report:

As discussed the lien notices to CMSA delinquent customers and updating liens.

As discussed HHRM and the unpaid tap fees, had to reschedule previous meetings.

As discussed the boundary line issues between CMSA and adjoining properties.

Plant Operator Report:

Complaint about sewage odors on Memorial Drive, Plant manager inspected the area. The manhole cover was sealed due to recent road paving. Plant manager unsealed the manhole to release sewage gas that may have built up due to sealing of manhole, during road paving.

Flow meters – Park Road flow meter was giving negative readings, meter re-calibrated and re-installed into line, the port was also clogged with (septic sand) black soot, and all other meters are working well.

New part-time CMSA employee is working out well with assigned duties, three month evaluation to be completed soon.

Motion made by William Claar 2nd Rita Butterbaugh to provide uniforms for the part-time sewage plant employee. Roll call, all in favor, Motion passed.

Old Business:

Grease trap inspections- last month it was reported to CMSA that a large grease wad was spotted, after further inspections it was a large clump of white fabric caught in the Hilltop line.

As discussed the type of grease trap to be utilized by any CMSA customer who may need them, outside lateral grease trap would be most cost efficient.

As discussed the copy of the letter of correspondence dated September 21st, 2009 from Nichols & Slagle Engineering, Inc. to Lilly Borough concerning CMSA Cost Allocation Formula, given brief amount of time given for the board to review, the CMSA board has

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agreed to the contract with LBSA and CMSA is not allowing the agreement to be rewritten which was previously agreed upon. RUS is satisfied with the quality, fairness and legitimate agreement between CMSA and LBSA.

Motion made by Raymond Guzic, Jr. and 2nd William Claar to correspond to Nichols & Slagle Engineering, Inc., dated today September 21st, 2009, on behalf of LBSA in response to allocations payment for 2009.

As discussed the pending law suit with LBSA has not been forgotten by the CMSA board members. Capital amount was paid, however pending interest still an issue.

45% improvements to CMSA waste water treatment plant will need to be paid by Lilly Borough Sewage Authority.

New Business:

Motion made William Claar 2nd Rita Butterbaugh to submit Requisition #74 for partial payment to Wilson Construction, Eber HVAC and Eads Group for reimbursement on the fine screen building. Roll call of votes, all in favor motion passed.

Tabled Items:

For the Good of the Order:

Adjournment:

Motion made by William Claar 2nd Rita Butterbaugh to adjourn the meeting at 8:17 PM. Roll call of votes, all in favor motion passed.

For the Record:

A copy of the September 21st, 2009, meeting packet with minutes from August 2009 regular meeting was mailed to LBSA on September 23rd, 2009.