

April 16th, 2018

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
**April 16th, 2018 6:00 PM**

**Roll Call of the Board:** CMSA President- William Claar, Vice-Chairman- Raymond Guzic, Jr., CMSA Secretary- Rita Butterbaugh, Dennis Beck, Engineer Joseph Beyers, Plant Manager James Lingafelt and Office Secretary Pamela Flis.

Edward Myers was unable to attend.  
Solicitor William Barbin's presence was not required.

**Salute to the Flag:**

**Public Participation:** At this time none.

**Secretarial Report:**

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Rita Butterbaugh to accept the March 19<sup>th</sup>, 2018 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed,

**Correspondence:**

As Discussed:

- Electrical procurement for the waste water treatment plant currently with Engine Resources. Penelec paper bill for April was only \$658.52, Engie communication relay was not communicating with Penelec, additional charges of \$2,050.68 were paid to Penelec, as not to receive a huge electric bill in May.

**Solicitors Report:**

As Discussed:

- Stipend Ordinance adopted by Cresson Township, Lilly Borough, Portage Township, Washington Township, unsure of Cassandra Borough.
- The letter of correspondence to Cassandra Borough with regards to the illegal tap-in.

**Engineers Report:**

As Discussed:

- PA Small Sewer and Water Grant- submitted- additional information requested. October 2018 awards.
- Matt Beck- Farmers Turnpike- 4 to 5 new homes-ongoing.
- Chapter 94 for 2017 submitted.

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- Hach FL900 Series Flow Logger- May borrow second from EAD's Group if necessary.
- Eugene Miller Sanitary tap- ongoing.
- Developers Agreement James Town Rod and Gun Club- ongoing.

### **Plant Operators Report:**

As Discussed:

- Review of the flow meter reports.
- Shawn Watt and the need to attend educational classes and work towards becoming a Certified Operator, some progress must be shown by December 2018. DEP web site- a 12 week course offered starts in fall 2018.
- Surge protection on the Ultra Violet Lights has been completed.
- Oil City Pressure Test, re-pressure tested - passed.
- Skelly residence re-tapped, re-pressure tested –passed –renewed after fire.
- Bridgeway Cumming performed annual maintenance at WWTP.
- Form 43- Landfill Permit- Sludge disposal- Environmental Service Labs results.
- Heavy tree limb hit the fence surrounding the WWTP plant operator removed debris and fixed the fence.

### **Old Business:**

- Developers Agreement- James Town Rod and Gun Club, Raymond Guzic, Eugene Miller, Matt Beck.
- Rosebud Mining – sanitary sewer tap.

**New Business:** At this time none.

### **Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to adjourn the March 19th, 2018 meeting at 6:36 PM. Roll call, all in favor, Motion passed.

**For the Record:** A Copy of the April 16th, 2018 meeting packet with minutes from March 19th, 2018, forwarded to LBSA by the CMSA Board Chairman.