

February 17th, 2014

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
February 17th, 2014 6:07 PM

Salute to the Flag/ Roll Call of the Board:

Chairman William Claar, Secretary Rita Butterbaugh, Dennis Beck, Solicitor William Barbin, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Raymond Guzic, Jr. and Edward Myers were unable to attend the meeting.

Leslie Devett and Rachael Vasilko also attended the meeting.

Public Participation:

None at this time.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Re-Organization and Regular Monthly Minutes dated January 20th, 2014, as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Treasures Report and Unpaid Bills report as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to approve the exoneration of sanitary sewer services for 141 Apple Drive, Lilly, PA Wash Twp. Roll call, all in favor, Motion passed.

As Discussed:

- Draft Chapter 94 report was presented to the board for adoption in March.
- Additional projection EDU tables.
- Re-Sale Re-pressure Testing at time of resale
 - 106 Jacks Alley, Cassandra- Sherriff's Sale- un-locatable lateral
 - 286 Farmers Turnpike, Washington Township-initial testing failed
- Due to winter weather and problematic laterals are not in compliance with the re-pressure testing at time of resale.
- Agenda item –Tabled.

Correspondence:

None at this time.

Engineers Report:

None at this time.

Solicitors Report:

As Discussed:

- Resolution 2014-1 -refinancing of the CMSA USDA Loan with Lynch and Lynch-bond council, Public Financial Management, LLC., and Boenning & Scattergood, Inc., the underwriters, has contacted the CMSA Solicitor to convey that at this time the minimum savings requirement of net \$100,000.00 present value savings can be met.
- Certain sundry actions are hereby authorized by the appropriate officers of said Authority to perform and carry out all necessary and proper actions done in connection with the issuance, sale and delivery of said Series of 2014 Bonds and completion of its refunding program.
- Risk is Standard and Poor's rating fee will still need to be paid, even if CMSA decides to rescind current refinancing.

Motion made by Dennis Beck 2nd Rita Butterbaugh to adopt Resolution 2014-1 designating sewer revenue bonds as qualified tax-exempt obligations and confirming and authorizing the actions of the appropriate officers executing the bonds and delivering said bonds and other closing documents. Roll call, all in favor, Motion passed.

- Mandatory sanitary sewer connections will be delayed until April, 1st, 2014 due to the winter weather.

Plant Operators Report:

As Discussed:

- Review of the plant operator's flow meter chart. Increased flow during rain events.
- Batteries for back-up generator have been purchased.
- Quote from RAM Industries for replacement of wear bars and brushes.
- Ram is less than current quote received, CWM investigated the plant for quote on wear bar and brushes, and no quote has been received as of this current date.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the quote from RAM Services in the amount of \$1,900.00 for remove and re-install brushes, wearing bars in cone and tube, comply with OSHA Safety Standards and Lockout Procedures. Roll call, all in favor, Motion passed.

- Damage to the left front fender of the 2006 Ford F350, occurring while plant manager was plowing the driveway into the wastewater treatment plant.
- Two towing invoices from Munster Auto Service/Eckenrod's Towing
- Quotes from three automotive repair shops for the damage restoration

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Motion made by Dennis Beck 2nd Rita Butterbaugh to file a claim for damages on the 2006 Ford F350, and two towing invoices with Selective Insurance Company. Automotive repairs to be completed by the lowest quote received. Roll call, all in favor, Motion passed.

Old Business:

None at this time.

New Business:

As Discussed:

- PA Rural Water and the upcoming March 2014 conference.

Motion made by Rita Butterbaugh 2nd William Claar to name Dennis Beck as the 2014 CMSA voting delegate PA Rural Water at the March convention and support Mr. Beck in maintaining his position with the PA Rural Water Association. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the February 17th, 2014, at 6:21 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the February 17th meeting packet with January 20th meeting minutes was given to the CMSA Chairman for delivery to LBSA.