

May 20th, 2019

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

May 20th, 2019

Salute to the Flag:/Roll Call of the Board:

Bill Claar, Raymond Guzic, Jr., Rita Butterbaugh, James Lingafelt Recording Secretary
Pamela Flis.

Edward Myers, Dennis Beck had previous commitments, Solicitor William Barbin presence was not required.

Rachael Hackman representing Mainline Newspaper also attended the meeting.

Public Participation At this time none.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to accept the meeting minutes dates Regular meeting minutes April 15th, 2019, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to accept and authorize the agreement with Conecomp Systems Incorporated, for new accounting software. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Ebsenburg Insurance Agency presented to the board a quote for commercial insurance, policy period 7/1/2019- 7/1/2020.
Quoted amount for the entire package is \$12,680.00 without terrorism is 12,420.00.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to accept the policy premium from Selective Insurance pending the quote not yet received from McGowan Insurance Company. Roll call, all in favor, Motion passed.

Solicitors Report:

As discussed:

- Lien satisfaction for 244 Club Road, Portage Township.
- John Shuniak did not tap into the CMSA sanitary sewer line, no one from CMSA has

May 20th, 2019

been contacted about the update on tapping in or a re-pressure test was not preformed. Mr. Shuniak did not tap into the sanitary sewer main as directed by Cambria County Judge.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to authorize the Solicitor William Barbin to file contempt charges in a court of law. Roll call, all in favor, Motion passed.

Engineers Report:

As Discussed:

- Matt Beck- ongoing along Farmers Turnpike.
- Mr. Miller -ongoing along Jones Street
- Jamestown Road and Gun Club-Planning module Component 3 was approved, WQM Part II Permit application approved.
- PA DCED Watershed Restoration and Protection Program CMSA applying for funding.
- DEP Non-point source Implementation Program Grants.
- Concrete risers for Bear Rock Run.

WWTP Report: Flow meter report attached to packets.

As Discussed:

- DMR's submitted, plant is running well. New U V System is running very well.
- Two new tap connections in May 2019.
- The saving on electrical at wastewater treatment plan due to new led lighting and new ultra violet system.
- P-T Employee to complete a self evaluation to be discussed at the June 2019 meeting.
- Battery needed replaced in the generator.

Old Business: At this time none.

New Business: 2018 Audit should be completed for the June 2019 meeting, along with the LBSA 2019 allocation adjusted payment.

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to adjourn the May 20th meeting at 6:34 PM. Roll call, all in favor, Motion passed.

For the record:

A copy of the May meeting packet with minutes from the April 15th was forwarded to LBSA by the CMSA Chairman William Claar.