

November 21st, 2011

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

November 21st, 2011

7 PM

Roll Call of the Board:

Chairman Richard Wray, Vice-Chairman William Claar, Raymond Guzic, Jr., Rita Butterbaugh, Engineer Dan Beyers, Solicitor William Barbin, Plant Manager Francis Hartline and Recording Secretary Pamela Flis.

James DeCort was unable to attend the meeting.

Leslie Devett also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time.

Secretarial Report:

Motion made by William Claar 2nd Rita Butterbaugh, to accept the monthly meeting minutes dated October 17th, 2011 as submitted in written form. Roll Call, All in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh 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:

- Certified Board Member Record of Terms.
- A letter of support to be sent to the Portage Township requesting that James DeCort be kept as the Portage Township representative on the CMSA board.
- Letter of correspondence to Cassandra Borough requesting Rita Butterbaugh complete her CMSA board term which ends in 2014.
- Exoneration of 192 Plane Bank Road. Lien still stands.
- 2012 Draft CMSA Budget.

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Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to send correspondence to Portage Township to enforce re-appointment to the CMSA board. Roll Call, All in favor, Motion passed.

Motion made by William Claar 2nd Rita Butterbaugh to exonerate of future billing, 192 Plane Bank Road, Lilly, PA 15938. Roll Call, All in Favor, Motion passed.

Motion made by William Claar 2nd Rita Butterbaugh to accept the CMSA 2012 budget, and disperse it, RUS and LBSA, with the amendment to the total labor cost, from \$97,850.00 to \$89,850.00. Roll Call, All in Favor, Motion passed.

Correspondence:

None at this time.

Engineers Report:

As Discussed:

- FL-902 meter installed in MMH002-High Street and meter software was installed on the CMSA laptop November 4th, 2011.
- Draft prepared on flow reading analysis.
- Meter rental cost for Sigma 920- CMSA board no interested at this time.
- Plant manager to check on the meter on a bi-weekly basis.

Engineers report on file at the CMSA office.

Solicitor Report:

As Discussed:

- LBSA Agreement
- Concept of this agreement is that LBSA will consent to payments due dates set forth in the Settlement Agreement. Allocation percentages were changed from the original Amended Wastewater Treatment Agreement, if LBSA defaults on the payment plan the law suit will be filed and allocations percentages return to the original percentages agreed upon.
- All payments shall be deposited into the construction fund, transfer all monies left in Construction Fund into the General Fund bringing the account to a zero balance, depositing and tracking LBSA payments through this account.

Plant Operators Report:

As Discussed:

- Presented the flow meter report to the CMSA board.
- MMH006- Mountain Road is being problematic; transducers from another meter

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at the WWTP should be switched out, to see if this action corrects the fluctuating meter.

- Problematic SBR1 air valve and the plant operators report on trying to repair the valve and gear box, Cappe and Associates to be contacted for repairs.
- Redesigning of the WWTP payroll times sheets for enhanced tracking of time.

Old Business:

- Sewer Use Ordinance- Tabled
- Pressure Testing Surcharge Consideration- Tabled
 - The CMSA board is considering a 25.00 monthly surcharge for all CMSA customers who do not re-pressure test at time of real estate re-sale.
- 141 Cherry Road- cannot find lateral, CMSA board decided to give this resident more time for re-pressure testing to be completed.

New Business:

Executive Session:

Adjournment:

Motion made by William Claar 2nd Rita Butterbaugh to adjourn the November 2011 meeting at 7:57 PM. Roll Call, All in favor, Motion passed.

For the Record: A copy of the November meeting packet with the October 2011, meeting minutes was mailed to LBSA on November 22nd, 2011.