

February 15<sup>th</sup>, 2021

## Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

February 15<sup>th</sup>, 2021

### Roll Call/Salute to the Flag:

Chairman Raymond Guzic, Jr. Dennis Beck, Edward Myers, Renea McCracken representing the EAD's Group, James Lingafelt Plant Manager.

A moment of silence was observed for CMSA board member Kevin Hite.

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

### Secretarial Report:

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to accept the Re-Organization and Regular meeting minutes dated January 18th, 2021, Treasurers Report, Unpaid Bills Detail and an Additional Unpaid Bills, as presented. Roll call, all in favor, Motion passed.

**Correspondence:** At this time none.

### Solicitors Report:

As Discussed:

- 30 day lien letters were sent to CMSA delinquent customers.

### Engineers Report:

As Discussed:

- Donald and Debra Beck bill of sale needs to be executed- Solicitor Barbin, the Bill of Sale for the Beck Line Extension has been sent to the Becks for signatures.
- Replacement/ Upgrade of Controls at the WWTP Grant for Small Sewer and Water was Approved August 17<sup>th</sup>, 2020 for \$81,532.00 with CMSA match. CMSA 15% match. CMSA must spend \$93,761.65 in order to exhaust the full grant amount.

○ #1. Control Panel-	\$57,330.00
○ #2. Upgrade DO Control and pH Monitoring	\$21,600.00
○ #3. Optional DO Control & Monitoring	\$ 3,519.00
○ #4. Eight channel Auto-dialer	\$ 1,493.00
○ #5 Engineering Fees	<u>\$ 8,000.00</u>
Total	<u>\$ 91,942.00</u>
- NPDES Permit – a list of testing requirements has been compiled for the permit and was reviewed with the operator, sample testing to be completed by March 2021.
- The Chapter 94 report due in March 2021.

### WWTP Report:

As Discussed:

February 15<sup>th</sup>, 2021

- Monthly DMR submitted
- Monthly flow Meter reads
- Power loss at the wwtp.
- UV Lamps to be replaced they are at the end of their life cycle; lamps should be changed out every three years. Fecal numbers could rise due to the old lamps being insufficient to sterilize bacteria.
- Grinder pump on Memorial Drive was problematic. Housing unit- corroded around the screws. Spare grinder pump was installed for the customer.
- Two extra grinder pumps are on hand at the wwtp.
- With the cold weather the sludge bugs are not active.

**Old Business:**

As Discussed:

- Questions on laterals and tap in areas for future CMSA customers.

**New Business:**

As Discussed:

- Watt UC Claim /Telephone interviews by referee March 1<sup>st</sup>, 1PM.

**Adjournment:**

**Motion** made by Edward Myers 2<sup>nd</sup> Raymond Guzic, Jr., to adjourn the February 15th, 2021 meeting at 6:19 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary.