

July 18th, 2016

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938

**July 18th, 2016 6:00 PM**

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

Chairman William Claar, Secretary Rita Butterbaugh, Edward Myers, Dennis Beck, Engineer Steve Sewalk, Solicitor Barbin, Plant Manager James Lingafelt and Recording Secretary Pamela Flis

Vice-Chairman Raymond Guzic, Jr. was unable to attend.

Leslie Devett also attended the meeting.

**Public Participation:**

At this time none. – Richard George was invited to the meeting.

**Secretarial Report:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Dennis Beck to accept the Regular Monthly Minutes dated June 20th, 2016, Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The annual insurance renewal- Selective Insurance Company of America had the best coverage for a annual premium of \$10,748.00 Workman's compensation premium \$2,617.00

**Correspondence:**

As discussed:

- The annual 2016 Available Operators Certification Report from DEP.

**Solicitors Report:**

As Discussed:

- Waksmunski's civil case with was dismissed without prejudice
- Developers Agreement between CMSA and ECS Partnership, LTD- new maps were attached to the developer's agreement- in conjunction of the sanitary sewer line replacement in the Bear Rock Subdivision.

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**Motion** made by Dennis Beck 2<sup>nd</sup> Edwards Myers to approve the July 18<sup>th</sup>, 2016 Developers Agreement. Roll call, all in favor, Motion passed.

- Condemnation of the property easements for the purpose of constructing and installing sewage collection pipelines.
- A resolution from CMSA authorizing condemnation.

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to approve and adopt a resolution of the Central Mainline Sewer Authority authorizing condemnation of land for the sewage collection system. Roll call, all in favor, Motion passed.

**Engineers Report:**  
**Plant Operators Report:**

As discussed:

- A new developer's agreement and resolution required for sanitary sewer line replacement.
- Easements will need to be obtained from Lilly Borough, Washington Township, and ECS Partnerships, LTD.
- Belt press operated by James and Ron.
- Monthly EDMRs were completed, still waiting on the new NPDES permit, continuing to operate under the old NPDES permit.
- Mike McLucas fixed the issue with the Ultra Violet sensor; the U.V. control panel is now showing correct intensity of U.V. system. U.V. bulbs were cleaned while the system was being serviced.
- Installed new spray nozzles on July 18<sup>th</sup>, 2016, for belt press to clean and get better efficiency.
- Manholes in Cassandra were checked- no apparent problem with the manholes or sewage collection system, apparent ground disturbance was caused by rodents and vehicular traffic.
- Sewage collection system is twelve years old, preventative maintenance and visual line inspections should be routine, especially along the Little Conemaugh.
- Possibly two summer hires for inspecting and clearing of any debris/trees from manhole areas and right-of-ways. Manhole inspection forms are available from Engineer.

**Old Business:**

As Discussed:

- Penn Cambria School District-no new business
- John Shuniak- contempt motion to be filed by Solicitor- for pressure testing not being completed at time of sanitary sewer tap in.

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**New Business:**

As Discussed:

- Sewage exoneration for 722 Level Road, Lilly, PA Cresson Township-vacant house.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to accept the exoneration for 722 Level Road, Lilly, PA, Cresson Township. Roll call, all in favor, Motion passed.

- Two right-to-notice received by the Authority and answered in a timely manner.
- Dipko- reminder notice to re-pressure test property at time of real estate resale.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Dennis Beck to authorize the Solicitor to send a letter of correspondence to Dipko to obtain a pressure test for real estate sale. Roll call, all in favor, Motion passed.

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to adjourn the July 2016, meeting at 6:31PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the July 2016 meeting packet with June 20th, 2016 meeting minutes was given to the CMSA Chairman for delivery to LBSA.