

June 17th, 2019

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

June 17th, 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.

Gina Bianacci representing Mainline Newspaper and Julie Hartline representing Ebensburg Insurance Agency also attended the meeting.

Public Participation

As Discussed:

- Joseph Knab purchased property at Sherriff's Sale through the Cambria County Court House, 116 Plane Bank Road, Lilly, PA 15938 CMSA ACCT# 00457W, property currently has lien and a delinquent account of \$3,044.58. Mr. Knab is requested exoneration from delinquent billing due to the residence being vacant for several years.

Motion made by Raymond Guzic, Jr.^{2nd} Rita Butterbaugh to exonerate \$2,544.58 in delinquent sewage charges and to remove the current lien placed on the property. Roll call, all in favor, Motion passed.

- Mr. Knab request sewer services to continue to 116 Plane Bank Road.

Secretarial Report:

As Discussed:

- The 2018 CMSA Audit preformed by Kotzan CPA and Associates and the Lilly Borough Allocation based on the audited financial statements for year ended December 31st, 2018. The 2019 monthly payment is \$6,316.66 decreased from \$6,519.72.

Motion made by Rita Butterbaugh ^{2nd} Raymond Guzic, Jr., to accept the 2018 CMSA Financial Audit and the LBSA Allocation for 2019. Roll call, all in favor, Motion passed.

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Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to accept the meeting minutes dates Regular meeting minutes May 20th, 2019, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Notice from the EAD's Group with intent to file for grant funds through the PA Department of Community and Economic Development, Watershed Restoration and Protection Program on behalf of CMSA.

Solicitors Report:

As discussed:

- Court date July 8th, 2019 2PM with John Shuniak

Engineers Report:

As Discussed:

- Matt Beck- ongoing along Farmers Turnpike.
- Mr. Miller -ongoing along Jones Street
- Jamestown Road and Gun Club-Permitting and Developers Agreement completed.
- PA DCED Watershed Restoration and Protection Program Grant-Full copy of grant was presented the CMSA board. CMSA check being returned: credit cards are only accepted for grant submission, application currently under review.
- New grant opportunity under the DEP Non-point Source Implementation Program Grants. Application period runs from June 24through July 31st, 2019, \$ 100.00 application fee required.

Motion made by Raymond Guzic, Jr. 2nd Rita Butterbaugh to authorize the EAD's Group to apply for grant funding under the DEP's Non-point Source Implementation Program. Roll call, all in favor, Motion passed.

- Concrete riser on Bear Rock Run Road- ongoing.

WWTP Report:

As Discussed:

- DMR's submitted, flow meters were downloaded.
- Re-pressure testing on Mitchell Road
- Ray oil and Gas no longer service boilers, a new service provider will need to be found. Beer Plumbing and Heating was suggested.

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- Eckenrode Septic cleaned out the grit channel at wwtp.
- Flushed sewer main on Level Road, checked manhole, complain about sewer gas, not problem were found.
- Flushed sewer main on Park Road and Benscreek area
- The use of the Lilly- Washington Volunteer Fire Department for flushing of the sewer mains, capable of hauling 3000 gallon per flush.
- Blower motors were inspected found the drive belt on the blower assembly found to problematic- replaced.
- Water usage at plant unusually high last month, plant manager checked the water meter, an extra sludge pressing was preformed, perhaps that added to the additional water used.
- Part-time operator invited to next month meeting to discuss his evaluation, during executive session.

Old Business:

As Discussed:

- The Commercial Insurance renewal with Ebensburg Insurance Agency, Julie Hartline presented a new quote from Argonaut for Workmen's Compensation.
- With the safety dividends and reduction from terrorism the proposed premium between Selective and Argonaut quotes were compatible.
- 2018/2019 Policy period Argonaut will not quote due to claim filed for lighting damage at the waste water treatment plant.

Motion made by Raymond Guzic Jr. 2nd Rita Butterbaugh to accept the insurance proposal from Selective Insurance through the Ebensburg Insurance Agency at \$12, 691.00, for the 2019/2020 policy period. Roll call, all in favor, Motion passed.

New Business:

As Discussed:

- Placement of the sewer main on Blueberry, Colonial and Main Streets, dips have formed over the years.

Motion made by William Claar 2nd Rita Butterbaugh to authorize Raymond Guzic, Jr. to contact Knopp & Klatt to repair the road surfaces on Blueberry Road, Colonial Road and Main Street. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to adjourn the June 17th meeting at 6:43 PM. Roll call, all in favor, Motion passed.

For the record:

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A copy of the June meeting packet with minutes from the May 20th was forwarded to LBSA by the CMSA Chairman William Claar.