

July 20th, 2015

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

**July 20th, 2015 6:00 PM**

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

Chairman William Claar, Rita Butterbaugh, Edward Myers, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

Vice-Chairman Raymond Guzic, Jr., and Dennis Beck were unable to attend the meeting.

EAD's Engineer Dan Beyer and Solicitor William Barbin presence's was not required

Brian Fronk, representing Mainline Newspapers also attended the meeting.

**Public Participation:**

At this time none.

**Secretarial Report:**

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to accept the Regular Monthly Minutes dated June 15th, 2015 as submitted in written form. Roll call, all in favor, Motion passed.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Edward Myers to accept the Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- Delinquent sewage customers who have not contacted the authority regarding their delinquent accounts. Payment plans are available for delinquent customers. Water terminations are forthcoming in August 2015.
- Helping Hand Rescue Mission Exoneration request: Visual inspected by plant manager and has met all the conditions for exoneration from sewage billing, trailer has been removed; the tap reverts back to Authority.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Edward Myers to exonerate 142P, 119 Mission Lane from monthly sewage billing and acknowledges that the tap reverts back to the Authority. Roll call, all in favor, Motion passed.

- Tri-Annual inspection by Rural Development- USDA-RD. All aspects of operations were investigated, Maribeth Giannone representing Rural Development found no deficiencies in the office /treatment plant operations of any great concern.

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Currently a letter of correspondence has not been received by the Authority, from RD concerning the tri-annual inspection.

**Correspondence:**

At this time none.

**Engineers Report:**

As Discussed:

- The creation of an “as built” map of the new sanitary sewer line as constructed by ECS Partnerships, LLC, with all the actual measurements and markings.

**Solicitors Report:**

As Discussed:

- Shuniak Tap-in Deadline is September 1<sup>st</sup>, 2015, Court Ordered.

**Plant Operators Report:**

As Discussed

Solids in the basins are decreasing, process changes were made to adapt to the lowering amounts of solids being retained in the S.B.R. basins and the increase in rainwater.

- Sampling for NPDES renewal was finished, awaiting lab results prior to submission to DEP
- Sludge press was operated when digesters became full and samples were conducted to know the efficiency of the sludge press.
- Brian Bloom, Patrick Mulcahy, James Lingafelt and Pamela Flis met with Maribeth Giannone from USDA to inspect the plant.
- Rubber shields were removed from the belt press, permanent shields to be created.
- A substantial hole was found on the belt of the sludge press. New belt to be ordered
- Monthly DMR's were completed and submitted by James Lingafelt and Brian Bloom.
- Eight U.V. bulb receptacles need replaced, cost \$126.00 each.

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to authorize the purchase of eight (8) ultra violet bulb receptacles @ \$126.00 each, from Glasco UV. Roll call, all in favor, Motion passed.

- With all the heavy rain events this month, flows at the waste water treatment plant are up, however the plant has not reached storm mode.
- James Lingafelt date of hire was 10/01/2013, full time was achieved in June 2015, six month waiting period for vacation time, for James six months will be December.

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to waive the six month waiting period

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for vacation. Roll call, all in favor, Motion passed.

**Old Business:**

As Discussed:

- Cafeo' and Gruse Tap in request on Red Dog Lane.

**New Business:**

At this time none.

**Adjournment:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Edward Myers to adjourn the July 20th, meeting at 6:23PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the, July 20th, 2015 meeting packet with June 15<sup>th</sup>, 2015 meeting minutes was given to the CMSA Chairman for delivery to LBSA.