

April 15th, 2013

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
April 15th, 2013 6PM

Roll Call of the Board:

Chairman William Claar, Jr., Vice-Chairman Raymond Guzic Jr., Rita Butterbaugh
Dennis Beck, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Solicitor William Barbin and EAD's Engineer Dan Beyer were not required; Edward
Myers was unable to attend.

Public Participation:

Also in attendance: Leslie Devett, James Long and Justin Eger.

As Discussed:

- James Long-Level Road, new home construction and trailer for temporary living quarters. Due to delay in his occupancy permit, the Long family had to live in his trailer longer than planned; Mr. Long is moving into his new house by April 30th, 2013, trailer is sold.
- Required inspection of second sewer lateral when capped off, plant manager must inspect before covering over with fill. Mr. Long will not be charged for two edu's.

Secretarial Report:

Motion made by Dennis Beck, 2nd, Rita Butterbaugh to accept the Special Meeting minutes dated March 25th, 2013, as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Treasurers Report, Unpaid Bills Detail and Additional Bills as submitted in written form. Roll call, all in favor, Motion passed.

- Credit pending on the UC Management website from 2007 for company unemployment taxes, CMSA secretary applied credit to 1st quarter 2013 UC taxes.

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Correspondence:

As Discussed:

- Full payment received from the real estate sale of 107 and 113 High Street, Lilly, PA, due to municipal lien in the amount of \$2,918.92.
- CMSA plant manger to check the condition and verify the placement/ the removal of a grinder pump for 113 High Street.
- To be enforced by Washington Township Sewer Use Ordinance as far a holding tank that may be located on the property.
- CMSA chairmen to speak to the new property owner concerning the sanitary sewer.

Correspondence is on file at the CMSA office.

Engineers Report:

As Discussed:

- Dan contacted William Claar-Cable for meter for waste surges, approximate cost is \$1,000.00, CMSA surcharge cable is not working, and however the cable works well for daily reading.
- CMSA board believes that the purchase of a replacement cable, able to read surcharges, is not required at this time.

Solicitor Report:

As Discussed:

- Court ordered tap-ins- Solicitor is continuing.
- A list of delinquent accounts from the CMSA secretary, due next meeting, May 2013, for termination of water services for nonpayment of sanitary sewer charges.

Plant Operators Report:

As Discussed:

- EAD's Engineer helped plant manager to move the Hach meter from MMH002 High Street to MMH008 12 inch Out of Lilly.
- Hach Flow Meter cable – as previously discussed.
- DEP-Annual plant inspection- submission of lab accreditation- submitted in 2013 with Chapter 94 report and online with monthly DMR submission.
- Truck repairs completed- Diesel Doctor completed repairs.

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- Plant upgrades as discussed at March meeting
 - Bubble diffusers-engineer suggests that the bubble diffusers for regular residential sanitary waste could have a life expectancy as long as fifteen years, even though the diffusers are only under warranty for five years.
 - D.O. Meters- Dissolved Oxygen meters may be up for consideration- currently working fine, plant manager's plan- if they DO Meters are upgraded on the SDR tanks, the old DO Meters could be placed into the digester tanks and monitored for oxygen content.
- Problematic aeration valves- occasionally are troublesome CMSA currently has the top-of-the-line valves installed.
- Plant manager cannot foresee any major plant expenses in the near future; plant is mechanical and subject to failure.
- The board complimented Francis Hartline on his care of the waste water treatment plant.
- Francis Hartline attributed his knowledge, from the excellent training he received under the direction of Ronald Raker.
- No electrical phase loss problems have occurred since the insulation connection repairs have been made in the main electrical box at the CMSA WWTP.
- Flow Meter report was reviewed by the CMSA board
 - High Street shot up approximately 5000 gallons due current rain event, plant manager believes that there is water infiltration.

Old Business:

As Discussed:

- Portage Sewer Authority- proposal of camera agreement- CMSA board member Dennis Beck to procure an agreement with PSA.
- Penn Cambria School District- will tap into the Wood Street main sewer to upgrade the lateral, removing 850 feet of old vitrified clay pipe from the sanitary sewer system. The old lateral will be capped off and inspected by the plant manager, and pressure testing of new line, 2 to 3 manholes will be utilized.

New Business:

None at this time

Tabled Items:

- Sewer Use Ordinance-Tabled
- Certified Letter to 141 Cherry Road-Covered under Solicitors Report.

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Executive Session:

Motion made by Dennis Beck 2 Rita Butterbaugh to enter into executive session at 6:24 PM. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2 Rita Butterbaugh to end executive session at 6:29 PM. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Rita Butterbaugh 2nd Dennis Beck to adjourn the March 25th, 2013, special meeting at 6:30PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the April meeting packet with March 25th, 2013 meeting minutes was given to the CMSA Chairman at the April meeting.