

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

October 15th, 2012

7 PM

Roll Call of the Board:

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

Solicitor William Barbin and Secretary Rita Butterbaugh were not in attendance.

Justin Eger, Leslie Devett, Tammy Yingling and Chuck Spaid also attended the meeting.

Salute to the Flag:

Completed.

Public Participation:

As Discussed:

- Delinquent CMSA billing due from past rental property and pending lien for unpaid paid delinquent balances.
- The completed inspection for sewage exemption, including tap forfeit and completed application.
- Requesting exoneration from sewage billing from the time the water was terminated by Highland Sewer and Water Authority, at 111 Apple Drive.
- Renter had abandoned the property in March 2012.
- Complaints from property owner claiming she did not understand the exemption guidelines.
- Payment plan required to abort a lien being placed on the property.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to relieve sewage charges from March 2012 to current date, leaving a delinquent amount of \$353.26 to be paid. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to exonerate from future sewage billing and tap forfeit, 111Apple Drive, Lilly, PA 15938. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd William Claar to exonerate from future sewage billing and tap forfeit, 76 Jones Street, Lilly, PA 15938. Dennis Beck aye, William Claar aye, Raymond Guzic, Jr. abstained. Motion passed.

Secretarial Report:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the regular monthly minutes dated September 17th , 2012, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- Not Tapped-In List

Motion made by Dennis Beck 2nd Raymond Guzic to table the not-tapped list, until the Solicitor can attend the meeting.

- Proposed 2013 draft budget, labor expenses and Solicitor fees need to be adjusted.
 - Tabled until the board has time to review the proposed budget.

Correspondence:

As Discussed:

- PVFD-thank you letter
- CMSA Fidelity bond is due

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to pay the fidelity bond for 2012-2013 the Ebensburg Insurance. Roll call, all in favor, Motion passed.

Correspondence is on file at the CMSA office.

Engineers Report:

As Discussed:

- Flo-Dar brackets cost approximately \$653.00 each; this would make the Hach Flo-Dar Meter portable.
- Brackets are made from stainless steel and the installation time.
- Schedule as to where the meter would be floated on a monthly/ weekly basis.
- LBSA agrees to the removal of all Data-Gator meters from the sewage system.
- Current placement of metered manholes will remain until CMSA receives written confirmation from LBSA concerning meter placement.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to authorize a letter of correspondence to LBSA informing the authority of CMSA's decision to purchase two brackets for the Flo-Dar meter and to remove the Data-Gator meters from use. Roll call, all in favor, Motion passed.

October 15th, 2012
Regular Monthly Meeting

- Drawing for 116 Portage Street, Cassandra, PA was sent to Robert Petyak, Esq. on October 5, 2012, by Daniel Beyer EAD's Engineer.
- CMSA Engineer to research tap-in possibilities for Frank Sibis, Level Road, and lateral information required from CMSA.

Engineers report on file at the CMSA office.

Solicitor Report:

- Tabled All Items- Correspondence from Attorney Neugebauer Praecepto to Satisfy Lien #2006-2186

Plant Operators Report:

Plant operator monthly flow meter report was presented to the board.
As Discussed:

- MMH001-George and Ryan- Negative Reads
- MMH003-Recoding no flow
- MMH006-Mountain Road-Has been removed from the CMSA system.
- Out of Lilly- to be recalibrated: currently at the waste water treatment plant.
- High Street-Flo-Dar working well.
- Influent and effluent meters are working at the CMSA WWTP.
- Sludge Press is currently working well, gears are stripped- gears replaced and greased fittings.

Flow meter report on file at the CMSA office

Old Business:

None at this time.

New Business:

None at this time.

Tabled Items:

- Sewer Use Ordinance-LBSA/ Cresson Twp.
- Inspection 141 Cherry Road-Uncompleted

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the October 15th, 2012 meeting at 7:40 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the October meeting packet with September 17th, 2012 meeting minutes was given to the CMSA Chairman for delivery to LBSA.