

December 16th, 2019

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

December 16th, 2019

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

Bill Claar, Raymond Guzic, Jr., Dennis Beck, Edward Myers, James Lingafelt and Recording Secretary Pamela Flis

William Barbin presence was not required. Rita Butterbaugh had previous commitments.

Steve Sewalk representing the EAD's Group and Gina Bianacci representing Mainline Newspaper also attended the meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck, to accept the Regular meeting minutes dated November 18th, 2019, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck. 2nd Raymond Guzic, Jr., to adopt the CMSA advertised 2020 operating budget as presented in printed form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck, 2nd Raymond Guzic, Jr., to authorize Pandya Computers to update the CMSA office and plant computer to Windows 10, update Office 2019 with outlook, upgrade memory if required and data transfers of accounting programs. Not to exceed \$1,200.00. Roll call, all in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report:

As discussed:

- The requirement of satisfying two liens on property due to non-payment of sewage bill pay.
 - 139 Myers Street, Cassandra, PA-Judicial Sale
 - 1314 Level Road, Lilly, PA-clean payment history for the last eight months.

Engineers Report:

As Discussed:

December 16th, 2019

The receipt of PA Small Water and Sewer Grant- Commonwealth of PA, Commonwealth Financing Authority- Watershed Restoration and Protection Program grant Agreement- Contract # C000072597, in the amount of \$60,000.00. Grant period is September 17th, 2019 – June 30th, 2022. Financial auditing is required, matching funds of \$ 9,000.00 required from CMSA.

- The submission for an additional PA Small Water and Sewer Grant for plant updates at the CMSA wastewater treatment plant, grants awarded up to \$500,000.00.

WWTP Report:

As Discussed:

- Monthly DMR Submitted.
- Sludge Press working 100%
- Ballast changed in new UV System- under warranty- not cost to CMSA.
- New connection to sewer main along Valley View
- New brushes required for the fine screen- should be replaced annually- brushes are two years old.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to authorize the plant manager to replaced the brushes for the fine screen building. Roll call, all in favor, Motion passed.

- Installation of Comcast cable via the utility duct installed when the plant was constructed. 2 year agreement with Comcast, one-half the price of Verizon, much higher internet speed.
- Flows have increased due to heavy rains.
- Flow meters positioned in different areas through the CMSA service area- FlowDar meter.

Old Business: At this time none.

New Business:

As Discussed:

- The need for an additional checking account, to track the grant funds received.

Motion made by Edward Myers 2nd Raymond Guzic, Jr., to authorize an new checking account with Somerset Trust for grant funds only. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the December 16th, 2019 meeting at 6:20 PM. Roll call, all in favor, Motion passed.

For the record:

A copy of the December meeting packet with minutes from the November 18th, 2019 will be forwarded to LBSA by the CMSA Chairman William Claar.