

November 18th, 2019

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

November 18th, 2019

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

Bill Claar, Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, and Recording Secretary Pamela Flis

William Barbin presence was not required.

Edward Myers and James Lingafelt had previous commitments.

Matt Beck, Joe Beyers representing the EAD's Group and Gina Bianacci representing Mainline Newspaper also attended the meeting.

Public Participation

As Discussed:

- Matt Beck representing his parents Mr. & Mrs. Beck in regarding the proposed sewer extension at Colonial Drive and Farmers Turnpike. EAD's presented a map with the details of the proposed sewer line extension.
- Conversation over the exact size of the proposed sanitary sewer main- 6" verses 8" gravity flow main trunk. The amount of flow and the amount of proposed residential structures and future expansion.
- An 8" sanitary sewer main would be superior to a 6" trunk. And the conversation of the correct placement alignment of the main trunk across the road.

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to authorize the use of an 8" sewer main and authorize the angled placement, less than 90°, for the road crossing at the intersection of Colonial Drive and Blueberry Road. Roll call, all in favor, Motion passed.

Secretarial Report:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to accept the Regular meeting minutes dated October 21st, 2019, Treasurers Report, Unpaid Bills Detail and Additional Unpaid Bills Detail. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to adopt the proposed 2020 operating budget and authorization to advertise. Roll call, all in favor, Motion passed.

- Somerset Trust and the change in CMSA's largest savings account, interest rate has varied and the changed to a municipal savings account 0.2%.
- Through conversations with bank officials the account has been changed to a savings with 1.42% APR.

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Motion made by Raymond Guzic, Jr., 2nd Rita Butterbaugh to authorize the closing of the CMSA Interest Revenue Account ending in 52507 and authorizes the opening of new saving account ending 22348, and to accept the Corporate Authorization Resolution from Somerset Trust. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the health care benefits quote for 2020. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Cambria County Planning Commission RE: Central Mainline Sewer Authority Control System Upgrades Project
- Planning Commission has reviewed the project seeking PA DCED Small Sewer and Water Grant Program funding, if funded the project would significantly increase the efficiency of the waste water treatment plant.

Solicitors Report:

As discussed:

- The EAD's Group proposal for Engineering Services for the Stream Bank Stabilization Project.

Motion made by Rita Butterbaugh 2nd Raymond Guzic, Jr., to accept the EAD's Engineering Proposal for the stream bank stabilization pending the Solicitors review. Roll call, all in favor, Motion passed.

Engineers Report:

As Discussed:

- Matt Beck- covered under other agenda items.
- Small Water and Sewer Grant-plant upgrades project in the amount of \$96,000.00 will be submitted. The 15% match from the Authority would be \$14,000.00.
- PA DCED (Act 13) Watershed Restoration and Protection Grant, grant received \$60,000.00, cost estimate \$75,000.00. CMSA is responsible for a least \$9,000.00. Contacted DCED about no receiving the full amount requested and can the Authority contribute the remainder or should the project be lessened? No reply from DCED.
- Submission of the PA Small Water and Sewer Grant- quote was \$49,500.00 to upgrade the control panel.

WWTP Report: At this time none.

Old Business: At this time none.

New Business:

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As Discussed:

- The aging heat pump at the township building/CMSA office.
- Beer Plumbing and Heating- upgrades with two separate units one for the office and one unit for the meeting room. Approximate cost would be one half of \$5,980.00-\$2,990.00, shared expenses with Washington Township.
- Matt Beck thanked both CMSA and Washington Township for the fine work that has been performed throughout Washington Township acquiring grants, the recreation complex and sanitary sewer extensions.

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the November 18th, 2019 meeting at 6:28 PM. Roll call, all in favor, Motion passed.

For the record:

A copy of the November meeting packet with minutes from the October 21st, 2019 will be forwarded to LBSA by the CMSA Chairman William Claar.