

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

October 17th, 2022
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Edward Myers, Scott Selip, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

Jordan Beyer representing the EAD's Group also attended the meeting.

Dennis Beck was unable to attend the meeting.

Public Participation: At this time none

Secretarial Report:

Motion made by Scott Selip 2nd Edward Myers to accept the Regular meeting minutes dated September 2022, Treasurers Report, Unpaid Bills Detail being an additional bill of \$2,177.00 from Cambria Systems, as presented in written form. Roll call, all in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report: Boundary Line Survey at WWTP-ongoing

Engineers Report:

As Discussed:

1. Replacement Upgrades of Controls at WWTP
 - Funds from the Commonwealth Financing Authority was received.
 - The control panel installation is complete. However, there is a software update that Allen-Bradley will need to install. Engineer contacted Casey Erickson from Kappe on 10/13/2022 he is looking into the software update problem.
2. Rotary Press Update
 - Scheduled to have a mobile press demonstration at the WWTP Spring 2023 by Tim Tomasko.
 - Project requires a Part II Permit; Total estimated construction cost is \$625,00.00.
 - Price includes but is not ,limited to engineering, permitting, construction cost.
3. Grant Information
 1. COVID-19 ARPA H2O Grant
 - \$100.00 application fee, Early December deadline, Grant must be between \$500,00-\$20,000,000.00
 - 50% match- matching can be from other funding sources.

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2. COVID-19 ARPA Small Sewer and Water Grant
 - \$100.00 application fee, early December deadline
 - Grant amount must be between \$30,000.00 - \$500,000.00
 - 15% match- match can be from other funding sources

Motion made by Scott Selip 2nd Edward Myers to apply for both grants the COVID-19 ARPA H2O Grant and the COVID-19 ARPA Small Sewer and Water Grant for the updated sludge press. Roll call, all in favor , Motion passed.

- The 149,000.00 in saving from refinancing with Peoples Security must be allocated to the treatment plant. Time restrictions on those funds.

WWTP Report:

- Flow meters downloaded, DMR's submitted.
- Sludge Press- new drum polymer being used.
- Decanter became problematic- Cambria Systems called in to diagnose the problem, approximately 300 feet of wire was pulled to find the problematic short on a wire, which controlled the motor to the decanter.
- Two pressure tests completed, flushing of the sewer main at the Benscreek location, this sewer manhole had been problematic in the past, with sewage getting caught up in the pipe.
- Riser rings needed for road paving in Washington Township for CMSA sewer manholes, Plant manager to find a supply of varied sizes.
- Part time WWTP Plant employee has successfully passed his Wastewater Operator Exam, certificate will be confirmed in December 2022.

Old Business:

- CMSA Sign WWTP – ongoing
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane- ongoing.

New Business:

- Reserved Saving Account with First Summit.

Motion made by Rita Butterbaugh 2nd Edward Myers to deposit \$20,000.00 into this account in November 2022. Check will be processed for November Deposit. Roll call, all in favor, Motion Passed.

Adjournment:

Motion made by Scott Selip 2nd Rita Butterbaugh to adjourn the October 17th, 2022, meeting at 6:21 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on October 18, 2022.