

August 16th, 2010

Central Mainline Sewer Authority

P O Box 35 93 Jones Street
Lilly, PA 15938

August 16th, 2010 7PM

Roll Call of the Board

7 PM Vice-Chairman William Claar, Secretary Rita Butterbaugh, Board Members Raymond Guzic, Jr., James DeCort, Solicitor William Barbin, Engineer Steve Sewalk, Recording Secretary Pamela Flis and Plant Operator Ronald Rakar all present.

Chairman Rich Wray was unable to attend the meeting, due to scheduled vacation.

Leslie Devett, Francis Hartline, and Richard Sweeney also attended the meeting.

Salute to the Flag:

Public Participation:

None at this time:

Secretaries Report:

Motion made by James DeCort 2nd by Rita Butterbaugh, to accept the Minutes from the July 19th, 2010 meeting as submitted in written form. Roll call of votes, all in favor, motion passed.

Motion made by Rita Butterbaugh 2nd by James DeCort, to accept the Treasurers Report and Unpaid and Additional Unpaid Bill Details, as submitted in written form. Roll call of votes, all in favor, motion passed.

Motion made by Rita Butterbaugh 2nd James DeCort to accept the 2009 financial audit preformed by Kotzan, CPA and Associates. Roll call of votes, all in favor, motion passed.

Correspondence:

None at this time:

Engineers Report:

As discussed: The sewer extension project, request for funding was submitted to RUS. Mapping and Surveying is completed, planning module is complete and the environmental report is near completion, after SEO visits the site and documents any existing sewage issues.

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Stream Bank Stabilization Project- Little Conemaugh River, Washington Township, Cambria County the permit was received by the engineer.

As discussed the stream stabilization, permits have been received, discussion on how to proceed with the project. Raymond Guzic, Jr, CMSA board member has spoken to Mr. Walters in the past, concerning access to the repair site. An agreement has been written by the CMSA solicitor, Mr. Guzic to approach Mr. Walters about the agreement with additional mapping as requested by landowner.

Motion made by James DeCort 2nd Rita Butterbaugh to accept the engineers report. Roll call of votes, all in favor, motion passed.

A copy of the engineers report is on file at the CMSA office.

Solicitors Report:

Ten liens for non-payment of sewage invoicing were filed with the Prothonotary Office at the Cambria County Courthouse, by the CMSA Solicitor, approximately three were updated amounts and the additional are new liens.

Helping Hand Rescue Mission agreement has been signed by Mary Parsons, the \$530.00 monthly tap fee payment has been received by CMSA in July: billing was to begin in August 2010. Solicitor has not received the signed copy back from Attorney Stratton, representing HHRM.

As discussed: the Draft Re-Inspection of Real Estate sold, all townships and boroughs secretaries within the CMSA sewer system have received a copy of the proposed Ordinance and asked to present the Ordinance to their boards for approval. This action is to prevent excess Storm water from entering the CMSA waste water treatment plant. LBSA representative Richard Sweeney questioned Section 4 of the Ordinance, only re-inspect if CMSA suspects a lateral is producing more waste water than normal. Also discussed the fees associated with the proposed Ordinance, a \$600.00 fine if a residents refused the lateral re-inspection at resale, also discussed the \$25.00 second visit fee for lateral resale inspection and a change in the compliance form of payments being made to CMSA for lateral re-inspection at resale.

Motion made by James DeCort 2nd Rita Butterbaugh to approve the Solicitor Report. Roll call of votes, all in favor, motion passed.

Plant Operator Report:

Plant manger presented the board with the monthly flow meter report. Flow meters have been recalibrated MMH001, located at Ryan and George Streets and also the MMH004 located on Piper and Memorial. Plant operator feels that this flow meter may need new transducers, due to the silt build-up. As discussed: removing the Memorial and

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Piper flow meter, MMH004, and the use of the portable manhole meter that can be used to measure waste water flow.

Motion made by Raymond Guzic, Jr., 2nd James DeCort to send a letter of correspondence to Lilly Borough Sewer Authority requesting permission to remove the flow meter MMH004, located at the intersection of Piper Street and Memorial Drive, with approval from LBSA, the meter will be removed. Roll call of votes, all in favor, motion passed.

As discussed: Grease trap enforcement, reviewing the business throughout the system that may be contributing grease into the waste water system. Currently the plant operator reports that grease is not a concern, no grease found in the pump station or holding tanks. Penn Cambria School District has a grease trap; there is no enforcement or inspections for the school at current. The CMSA plant manager was given discretion by the board to inspect larger businesses if grease becomes a problem at the waste water treatment plant.

Motion made by James DeCort 2nd Rita Butterbaugh to accept the Plant Operators Report.

Old Business:

CMSA board member Raymond Guzic, Jr question LBSA Richard Sweeney about the allocation payments owed to CMSA, Mr. Sweeney replied that a letter of correspondence is coming from LBSA requesting a meeting with CMSA.

Also discussed the CMSA engineers visit to Jodat Technologies concerning his excessive water flow during heavy rains, CMSA is not at fault with the water runoff, more concerns were given to the neighbors 4" downspouts that may be connected to a terra cotta drain pipe that was disconnected at the time of sewer line installation, and perhaps that pipe is still filling with water from the neighboring downspouts.

New Business:

None at this time:

Tabled Items:

None at this time.

Adjournment:

Motion made by James DeCort 2nd Rita Butterbaugh to adjourn the meeting at 7:38 Roll call of votes, all in favor, motion passed.

For the Record:

A copy of the August 16th meeting packet was mailed to LBSA on August 17th, 2010, also included was the letter of correspondence concerning the flow meter removal.