

July 18th, 2022

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

July 18th, 2022
6:38PM

Roll Call/Salute to the Flag:

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

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

Public Participation: At this time none

Secretarial Report:

Motion made by Scott Selip 2nd Dennis Beck to accept the Regular meeting minutes dated June 20th, 2022, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, Motion passed.

Owners of 128 Ryan Street have raised the building on the property, was going to rebuild until other property became available, sewage billing is being paid on this vacant lot known as 128 Ryan Street, new building address is 143 Ryan Street, owners of the property are Richard and Tammy China.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize the tap certificate # 193 dated July 24, 2022, for 128 Ryan Street, Tax map parcel 64-001.-110.000 Lilly, PA to be transferred to 143 Ryan Street, Tax map parcel # 642-.011.-115.000, Lilly, PA. Roll call, All in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report:

As discussed:

- Lazare meeting with CMSA Board- Boundary line survey-ongoing

Engineers Report:

As Discussed:

- Replace/Upgrade of the Control Panel at the WWTP –Terek Electric has finished their work in three days for \$2,498.00 -invoice is attached
- The Control Panel installation was completed on 7/13/2022.
- The Kappe Technician visited the site on 7/14/2022 to ensure the panel was functioning property.
- Requisition for grant funds and the 15% match.
- The U V System has the capability of being controlled by the new control panel, this is not

included in the original scope of work for this project, Engineer is looking into this in more detail.

- Kappe software update needed to operate the control panel from a smart phone, Update may take months to for the technician to install.
- Also, the new control Panel has the ability to control the Ultraviolet Light Disinfection System.
- The UV Variable Frequency Drive blowers are being problematic
- Waiting for the Dollar General Owner to sign a release taking responsibility for all HOP related work. When the release is signed, at that point, form M-605AA can be signed allowing the Dollar General to submit the HOP on behalf of CMSA.
- Continuing to monitor Pegasus Sewer Authority Cleaning and Televising Project.
- Construction costs were approximately \$3.75 per linear foot.

WWTP Report:

- Flow meters downloaded, DMR
- Samples Bi-Annual for sludge disposal
- Belt Press for sludge the bearing needed to be replaced- spares at the plant- bearings replaced..
- Two pressure tests have been performed one in Cassandra Borough and Farmers Turnpike, Washington Township
- Transducers Tunnel #2 were bad- replaced
- Flow meters at plant are problematic- technician to be contacted for diagnosis.
- Renewed Landfill Profile Number
- Grinder pump 1103 Main Street was picked up the contractor.
- 190 and 222 Memorial Drive have grinders pumps installed in their homes, not purchased from CMSA, Memorial Drive pressure line. Plant manager marked tap for newly planned residual structure.
- Plant manager to order an additional E-1 grinder pump, spare at the plant.

Motion made by Dennis Beck 2nd Scott Selip to order an additional grinder pump for the plant and once the grinder is used in the sewer system another should be ordered, always keeping an additional grinder pump at the plant. Roll call, All in favor, Motion passed.

- Sludge press and updates/improvements that may be implemented on the current model.
- Sales representative to be contacted to review the current sludge press and help update the system.
- The PA DCED/ Small Gaming Grant Program and to be aware of grant funding for a new sludge press.

Old Business:

- CMSA Sign and the foundation and pillars that needs to be built to hold the sign in place to be completed after the southeastern border survey. – ongoing
- A solar light to be installed on the pillars of the sign.
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane.

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- Shuniak Payment Plan was signed by owner, broken payment plan equals water termination with no warning.

New Business: At this time none.

Adjournment:

Motion made by Edward Myers 2nd Rita Butterbaugh to adjourn the July 18th, 2022, meeting at 6:40 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on June 21st, 2022.