

September 20th, 2021

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

September 20th, 2021

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Plant Manager James Lingafelt, Recording Secretary Pamela Flis.

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

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Regular meeting minutes dated August 16th, 2021, Treasurers Report, Unpaid Bills Detail as presented: and an Additional Unpaid Bills, one being a \$2000.00 principal payment to the existing UV Loan. Roll call, all in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report:

As Discussed:

- Email regarding metered water reads from water coming out of Lilly.
- EAD's Engineering to research if there are any additional meters available for use in the CMSA collection system.
- The UNADOPTED Re-pressure Ordinance at time of Real Estate Resale.
- Report showing all Cresson Township residents that have not been re-pressure tested at time of real estate resale since Ordinance was presented in 2010 and a list of all Cresson Township residents on the CMSA sanitary sewer system.

Motion to Dennis Beck 2nd Rita Butterbaugh authorize CMSA Solicitor William Barbin to send a letter of correspondence to the governing body at Cresson Township to reconsider adopting the Sewer Use Ordinance requiring pressure testing of all real property with structures located thereon to determine if illegal storm or surface water is connected to the sanitary sewer and set forth regulations related thereto and prescribing penalties for violation thereof.

Engineers Report:

As Discussed:

- Replacement/ Upgrade of Controls at the WWTP
 - Quote was signed and submitted for a price of \$96,214.00, approved final shop drawing on 9/14/2021

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- 10-12 weeks for delivery once final submittals are received and reviewed
- Still need quotes to pull cables
- NPDES Permit Renewal
 - NPDES Permit was approved on 9/9/2021, draft e-mail was emailed
 - CBODS and TSS limits have been slightly lowered.
 - Ammonia- Nitrogen now has limits in the summer and will be reported in the winter- once per week
 - An annual reporting requirement for E. Coli
 - Effluent limits for Aluminum, iron and manganese- twice per year
 - CMSA is well within the requirements of the new NPDES Permit
- CMSA Wastewater Treatment Plant Entrance sign
 - Signage was delivered on 8/31/2021.

WWTP Report:

As Discussed:

- DMR'S submitted.
- Flow report with the recent heavy rains from hurricane IDA. Plant ran in storm mode for two days, three days for the flows to return to somewhat normal.
- New batteries installed on the flow meters.
- Blower motors- replaced gaskets.
- Serviced belt press- bearings and rollers replaced. Used rollers were welded and ground down to be reused in the future.

Old Business:

- The approved survey for the wastewater treatment plant with concerns of the southern border. – ongoing.
- Riser Rings for Hilltop Road- bring back to grade- buried manhole- ongoing- James Excavating.
- Clearing of the Right of Way along Level Road- weather pending- to completed before winter.
- CMSA Sign and the foundation and pillars that needs to be completed to hold the sign in place

New Business:

- The 2022 Draft CMSA Operating Budget- presented to the board for review.

Adjournment:

Motion made by Rita Butterbaugh 2nd Dennis Beck to adjourn the September 20th, 2021 meeting at 6:31 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on September 21st, 2021