

June 15th, 2020

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

June 15th, 2020

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

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Edward Myers, Kevin Hite and Recording Secretary Pamela Flis, Plant Manager James Lingafelt and EAD's Engineer Renae McCracken

Solicitor William Barbin's presence was not required.

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh, to accept the Regular meeting minutes dated May 15th, 2020, Treasurers Report, Unpaid Bills Detail and an Additional Unpaid Bills as presented. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the CMSA Financial Audit for year ending December 31st, 2019. Roll call, all in favor, Motion passed.

Motion made Dennis Beck and Rita Butterbaugh to accept the 2019 Allocation between Lilly Borough Sewer Authority and Central Mainline Sewer Authority, LBSA 2019 Allocation payment to CMSA has dropped to \$5,780.38 from 2018 \$6,316.66 difference of \$536.28 per month. 2019 Allocation to being in the June 2020 billing cycle. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Edward Myers to accept the Kotzan CPA and Associates Audit Engagement letter for 2020, 2021 and 2022, prices 2020-\$5,780.38, 2021-\$6,250.00, 2022- \$6,250.00. Roll call, all in favor, Motion passed.

- Money Market Interest Quotes- Quotes from FNB of PA, 1st Summit and S&T Bank were all examined by the CMSA Board. As well as a Somerset Trust rate on a CD.
- Tabled until the July 2020 meeting due to Checking verses CD's.
- Somerset Corporate Resolution dealing with transfer with only one signature for the CMSA office secretary.

Motion made by Kevin Hite 2nd Dennis Beck to adopt CMSA Resolution 2020-1 a corporate resolution between Somerset Trust and Central Mainline Sewer Authority dated June 16th, 2020. Roll call, all in favor, Motion passed.

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Motion made by Dennis Beck 2nd Edward Myers to close the CMSA Tax Clearing Account due to consolidation of checking Accounts with Somerset Trust. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Summit Locations is desirous of placing a billboard on the CMSA property at the and billboard placement are in question as well as the 50 years lease. Tabled until the July 2020 meeting-sales representative invited to attend.
- The disrupted neighbor whom has been problematic in the past about the boundary lines.

Motion made by Dennis Beck 2nd Rita Butterbaugh to have the Southwestern boundary line re-surveyed in 2020. Roll call, all in favor, Motion passed.

- Commercial Insurance Proposal for July 1st, 2020-July 1st 2021.

Motion made by Dennis Beck 2nd Edward Myers to accept the quote from Ebensburg Insurance Company with Selective Insurance Company in the amount of \$12,284.00. Roll call, all in favor, Motion passed.

Solicitors Report: Covered under other agenda items.

Engineers Report:

As Discussed:

- Deborah & Donald Beck Developers Agreement has been signed, the EAD's Group has not received shop drawing from the Developers or Storm Excavation regarding materials for the sanitary sewer extensions.

Motion made by Raymond Guzic 2nd Edward Myers via EAD's to request the shop drawing for the Storm Excavating Sewer Line extension, regarding material used, and to approve as an Authority. Roll call, all in favor, Motion passed.

- Stream bank stabilization project along the Little Conemaugh in Washington Township-
General permit submitted March 19th, 2020, CMSA has received approval on April 14th, 2020 for the Jefferson Street Stream Bank Stabilization Project, Permits have been approved.
- Project easements have been forwarded to two property owners for their signature and invitation to meeting being held on July 18th, 2020 at the township office.
- PA Small sewer and Water Grant- distributions in July 2020. Replacement/ upgrade of the control panel at the WWTP, grant submitted in December for \$81,600 with CMSA match of \$14,400.00.
- HACH meter received and to be installed in co-operation with the EAD's Engineers.

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WWTP Report:

- Monthly flow report submitted.
- DMR's Submitted
- Sludge Pressing- Sludge Blanket has changed – sludge bug counts have been down recently – due to all heavy disinfectants entering into the sewer system.
- Downloaded flow meter for the last time – replacement Hach meter with wireless connection.
- Repairs on the Kubota mower- belts and blades.
- VFD Drive for the Utility Water Pumps was problematic.
- New Vendor Kaiths- servicing the Wastewater heating system- boiler.

Old Business:

- Somerset Trust Rovo System via CMSA Website - ongoing

New Business:

- Sherriff's Sale at 126 Oil Circle Drive (CMSA Acct # 158P) and the delinquencies and liens that exist on the property.
- The property has never tapped into the CMSA sanitary sewer main line.
- Lien exist for tap fee and for delinquencies- CMSA Rules state that once a tap fee is purchased billing for sewage disposal begins.

Motion made by Edward Myers 2nd Dennis Beck to exonerate 126 Oil Circle Drive from sewage and tap in fees, delinquencies the amount of \$3,652.17 pending review of the plant manager. Roll call, all in favor, Motion passed.

- The new Archive Museum and Public Library being erected at this current date.

Motion made by Edward Myers 2nd Kevin Hite to exonerate the Archive Museum and Public Library, located at 101 Memorial Drive, Lilly, PA 15938, from A Sewer Tap Fee and monthly sewage charges in perpetuity

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the June 15th, 2020 meeting at 6:50 PM. Roll call, all in favor, Motion passed.