

July 21st, 2025

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
July 21st, 2025
6:00PM

Roll Call/Salute to the Flag:

Dennis Beck, Rita Butterbaugh, Jeff Hite, and Jordan Beyer representing the EADS Group.

Edward Myers and Raymond Guzic were not present.

Recording Secretary Pamela Flis and Plant Manager James Lingafelt also attended the meeting.

Kenneth Leap also attended the meeting.

Public Participation:

Kenneth Leap – Update on sewage extension for Berry Lane, lateral installation and cleanouts have been installed, E1 Grinder pump to be installed.

Developers Agreement needs to be completed and notarized to turn the line extension over to Central Mainline Sewer Authority for maintenance.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Jeff Hite to accept the Regular Monthly Minutes dated June 16th, 2025, Treasures Report, Unpaid bills Detail and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, motion passed.

Electrical loss and the use of vacation days- tabled.

Motion made by Jeff Hite 2nd Rita Butterbaugh to ratify the actions of renewing the Commercial Insurance Policy with Selective Insurance through Ebensburg Insurance Agency for policy period 7/1/2025-7/1/2026 at the premium of \$17,009.00. Roll call, All in favor, Motion passed.

The CMSA investments with 1st Summit Bank verses S&T Bank

Motion made by Jeff Hite 2nd Rita Butterbaugh to authorize the investment of a \$10,000.00 (ten thousand dollar) certificate of deposit with S&T Bank at an interest rate of 4.1% (four.one percent) for six months. And to also close the existing savings account with 1st Summit and invest with S&T Bank at an interest rate of 3.75% (three. seven five percent).

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Correspondence:

Tax Claim Bureau and the Upset sell to be held September 8th, 2025. All properties listed on the Tax Claim Bureau's list, which are delinquent with Central Mainline Sewer Authority, encompassing five municipalities, Cresson Township, Washington Township, Portage Township and Cassandra Borough; Lilly Borough reporting their own delinquencies, have had the certified forms mailed to the Cambria County Tax Claim Bureau.

Solicitors' Report:

None at this time.

Engineer's Report:

As Discussed:

1. Rotary Press, Pump Station Screen (PENNVEST)
 - Part II permit was submitted the first week of February- comments received 7/2/2025.
 - Permit will be resubmitted on 7/22/2025.
 - PennVest application is under PENNVEST's review.
 - Part II permit must be approved prior to the application being approved by PENNVEST.
 - Anticipating July 30th, 2025, PV Application, PENNVEST stated that county cap rate is likely- 1% interest rate for 1-5 years, 1.743% interest rate for 6-20.
 - Cost estimates is as follows: Rotary press construction \$1,750,000. Total PV application including 10% contingency, permit fees, legal, engineering and admin cost will be \$2,299,000.
 - This is approximately \$500,000 more than originally presented.
 - \$2,299,000 at the above interest rates for a 20 year loan is \$10.57 increase per customer per month (1073.5 EDU's).
 - Monthly payment to PENNVEST will be \$11,352.51.

WWTP Report:

- Submitted monthly DMR reports
- Downloaded flowmeter and replaced batteries
- Replaced belt on sludge press
- Cleaned and calibrated PH and D.O. sensors and serviced blower motor
- Removed debris from lift station
- Flushed line in Benscreek area
- Flow meter at the plant stopped working, the Meter Guy was contacted to repair it
- Repressure test on Dulancey Drive in Benscreek- passed
- Air conditioner at the WWTP stop working, called repair man, replacement was a more feasible cost savings, purchased a window unit to keep the control panel cool

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- VFD for the discharge pump on the belt press needed replaced, one was available from Ram Industries
- Leap-Berry Lane extension going well
- Ordering another E1 grinder pump
- Winch for lifting grinder pump, approximately \$700.00

Motion made by Jeff Hite 2nd Rita Butterbaugh to authorize the purchase of a winch for lifting heavy items at the wastewater treatment plant, approximate cost being \$700.00, and two additional E1 grinder pumps to have on hand at the sewage plant Roll call, All in favor, Motion passed.

- The need for the plant manager to update his cell phone due to the fact the battery will no longer hold a charge.
- The lateral drawing and CMSA Rules and Regulations, the difference between gasket piping and the use of solvent cemented fittings.
- CMSA Rules and Regulations state Section 1013: Pipe fittings used for building sewer and service laterals shall be:
 - 1. PVC polyvinyl chloride plastic sewer pipe, having either a rubber ring or a solvent cemented joint (ASTM-D3034, SDR-35)
 - The lateral drawings indicate 4 inch pipe for the lateral SDR35 ASTM 3034 gasket joint only minimum slope 1/8 inch per foot or 1%.

Old Business:

- Delinquent accounts reviewed and those reported to the Cambria County Tax Claim Bureau.

New Business:

Executive Session:

Adjournment:

Motion made by Jeff Hite 2nd Rita Butterbaugh to adjourn the July 21st, 2025, meeting at 6:43 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on July 22nd, 2025.