

January 16th, 2023

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

January 16th, 2023
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Scott Selip, and Recording Secretary Pamela Flis.

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

Plant Manager James Lingafelt and Edward Myers was unable to attend the meeting.

Public Participation:

As Discussed:

- Forthcoming Developers Agreement for Jaime Hartline at 819 Farmers Turnpike, Lilly, PA Washington Township.
- Developers intends to subdivide and extend the sanitary sewer main.
- Some parcels will be served by gravity feed and others parcels to be served by grinder pump(s).
- Sewage Planning and Part II permit forthcoming if the Part II Permit is indeed required.
- Engineering completed by the EAD's Group on behalf of the property owner.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Dennis Beck to accept the Regular meeting minutes dated December 19th 2022. Treasurers Report, Unpaid Bills Detail, and Additional unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

- Exoneration inspection completed by CMSA Plant Manager.

Motion made by Dennis Beck 2nd Rita Butterbaugh to exonerate 177 Club Road, Lilly, PA , Portage Township from future sewage billing and the tap reverts back to Central Mainline Sewer Authority.

Correspondence:

As Discussed:

- The Letter of Correspondence from Washington Township authorizing Raymond Guzic, Jr., to renew his six year term to represent Washington Township on the CMSA Board.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the confirmation letter from Washington Township for selected representative. Roll call, all in favor, Motion passed.

Solicitors Report:

As Discussed:

- Email from Solicitor stating the EAD's Agreement for Engineering Services provided by the EAD's Group is appropriate for adoption, for the sludge press update.

Engineers Report:

As Discussed:

1. Replacement Upgrades of Controls at WWTP
 - Holding 10% retainage from Kappe until the software update is completed.
 - Software update was expected to occur around the end of last year.
 - Engineer contacted Kappe on 01/10/2023 to inquire about the completion of the software update, Kappe did not have a time lime for software update.
2. Rotary Press Update
 - Scheduled to have a mobile press demonstration at the WWTP Spring 2023 by Tim Tomasko.
 - Project requires a Part II Permit, which can take 6-10 months.
 - Lead time for the press is an additional 8-10 months.
 - Construction would start in summer of 2024.
 - Engineering agreement for the CMSA Solicitor for review.
 - Spoke with CMSA Solicitor Barbin on 01/12/2023 approving the agreement.
3. Chapter 94 Reporting
 - Draft chapter 94 report will be prepared for the next meeting.
 - Final report due 3/31/2023
4. Miscellaneous
 - Engineer acquiring a quote for signal converter which will connect the UV system to the new main control panel. Part is still out of stock and Trojan UV will not provide a quote until the part is in stock.
 - Field investigation for the grinder pump on Main Street.
 - Grinder pump lid needed to be resealed- completed since December meeting.

Motion made by Scott Selip 2nd Rita Butterbaugh to accept the EAD's Engineering Agreement for the sludge press design updates, pending the Solicitors review. Roll call, Ray-yes, Rita- yes, Scott-yes Dennis- abstained, motion passed.

WWTP Report: At this time none.

Old Business:

- CMSA Sign WWTP – ongoing
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane- ongoing.

New Business:

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the January 16th, meeting at 6:27PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on January 17th, 2023.