Central Mainline Sewer Authority

P O Box 35 93 Jones Street, Lilly, PA 15938

August 17th, 2015 6:00 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Vice-Chairman Raymond Guzic, Jr., Secretary Rita Butterbaugh, Dennis Beck and Recording Secretary Pamela Flis.

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

EAD's Engineer Dan Beyer and Solicitor William Barbin presence's was not required

Leslie Devett and Brian Fronk, representing Mainline Newspapers also attended the meeting.

Public Participation:

At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Regular Monthly Minutes dated July 20th, 2015 as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Treasures Report, Unpaid Bills and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

Environmental Services Laboratories, Inc- price increase for sampling, effective August 1st 2015. Ammonia- \$16.00, CBOD/BOD \$15.00, pH \$8.00, TSS \$10.00

Engineers Report:

As discussed:

- Made process control changes to adjust for the belt being inoperable, Solids in the basin remain steady.
- Lab results were sent to DEP for NPDES permit.
- Belt was replaced on belt press, percent of solids observed after belt press was

- greater because of the new belt.
- Receptacles for U.V. bulbs arrived on site but did not contain the correct number of crimp pins to install, company shipping the needed amount.
- Process control changes were made to deal with the increase in water.
- ➤ Monthly eDMRs were completed and submitted to DEP. Future operational improvements:
- Installation of new ballasts in the coming week, fecal results are good.
- Install new receptacles for U.V. bulbs.
- Permanent shields created and installed on the belt filter press to reduce mist and keep floor drier.
- New brushes on the Fine Screen before the end of the year.

Solicitors Report:

As Discussed:

- ➤ Shuniak Tap-in Deadline is September 1st, 2015; no one has contacted the CMSA office for inspection or pressure testing of the new court ordered lateral connection to the CMSA sanitary sewer main.
- CMSA inspector cannot visually inspect any of the connections, type of pipe used, new lateral drawing with pipe depth needs to be created.
- CMSA has been able to determine that excavating had taken place.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize the CMSA Solicitor to contact Mr. Shuniak's council, concerning the uninspected tap. Roll call, All in Favor, Motion Passed.

Plant Operators Report:

As Discussed:

The Lilly Community Volunteer Fire Department was called for a sewage block on Route 53 and Main Street, Sunday evening 8/16/2015, 8PM: Sewage main needs to flushed and camera images of the sewer main should be implemented.

Old Business:

At this time none.

New Business:

As discussed:

- The need for a part-time employee for both CMSA and Washington Township: Shared services- general labor for the plant manager and Washington Township.
- > Checking manholes and other plant operations require two workers to complete.
- No contact from the residents of Red Dog Lane.

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize CMSA Vice-Chairman, Raymond Guzic, Jr. to research the part time shared services position. Roll call, All in Favor, Motion Passed.

Adjournment:

Motion made by Dennis Beck 2nd Raymond Guzic, Jr., to adjourn the August 17th, 2015 meeting at 6:13PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the, August 17th, 2015 meeting packet with July 20th, 2015 meeting minutes was given to the CMSA Chairman for delivery to LBSA.