

June 20th, 2022

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

June 20<sup>th</sup>, 2022  
6:38PM

**Roll Call/Salute to the Flag:**

Raymond Guzic, Jr., Edward Myers, Scott Selip and, Recording Secretary Pamela Flis.

Rita Butterbaugh was on scheduled vacation.

Dennis Beck bereavement.

Plant Manager James Lingafelt was unable to attend.

Julie Hartline representing Ebensburg Insurance Agency and Jordan Beyer representing the EAD's Group also attended the meeting.

**Public Participation:**

**As Discussed:** At this time none

**Secretarial Report:**

**Motion** made by Scott Selip 2<sup>nd</sup> Edward Myers to accept the Regular meeting minutes dated May 16th, 2022, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, Motion passed.

**Motion** made by Edward Myers 2<sup>nd</sup> Scott Selip to accept the 2022 CMSA Audit as performed by Kotzan CPA and Associates. Roll call, all in favor, Motion passed

**Motion** made by Edward Myers 2<sup>nd</sup> Scott Selip to accept the Lilly Borough Allocation for June2022-June 2023 as performed by Kotzan CPA and Associates, based upon the 2022 expenses. Roll call, all in favor, Motion passed

**Motion** made by Scott Selip 2<sup>nd</sup> Edward Myers to accept the commercial premium proposal from Ebensburg Insurance, commercial coverage provided by Selective Insurance Company, total premium \$13,439.00. Rejection of terrorism Insurance Coverage has been revoked. Roll call, all in favor, Motion passed

**Correspondence:** At this time none.

**Solicitors Report:**

As discussed:

- Delinquencies- water termination- still active- 116 Portage Street, Cassandra, PA.
- Lien Satisfaction- 239 Farmers Turnpike, Lilly, PA
- Lazare meeting with CMSA Board- Boundary line survey-ongoing

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- R-O-W easements obtained for Main Street sewer extension.

### **Engineers Report:**

As Discussed:

- Replace/Upgrade of the Control Panel at the WWTP – ongoing technician from Kappe is tentatively scheduled to install the panel the week of 6/20/2022.
- Tereck Electrical quote is for \$6,100.00, installation will take about a week once scheduled.
- Grant expires on June 30<sup>th</sup>, 2023.
- Feasibility study- Forest Hills Municipal Authority is installing a new sludge processing system-present worth analysis was conducted over a 20-year period, it was approximately \$600,000 cheaper to replace the press versus hauling sludge to FHMA, sludge hauling is very expensive.
- Main Street easements were obtained and recorded
- Dollar General HOP drawings were received and meet CMSA requirements, waiting for the Dollar General Owner to sign a release taking responsibility for all HOP related work, Once the release is signed, at that point for M395AA can be signed allowing the Dollar General to submit the HOP on CMSA behalf.
- Continuing to monitor Pegasus Sewer Authority Cleaning and Televising Project, construction costs were approximately \$3.75 per linear foot.

**WWTP Report:** At this time none.

### **Old Business:**

- CMSA Sign and the foundation and pillars that needs to be built to hold the sign in place to be completed after the southeastern border survey. – ongoing
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane.

**New Business:** At this time none.

### **Adjournment:**

**Motion** made by Scott Selip 2<sup>nd</sup> Edward Myers to adjourn the June 20th, 2022, meeting at 6:24 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on June 21<sup>st</sup>, 2022.