

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

December 19th, 2022
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck Edward Myers, Scott Selip, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

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

Public Participation: At this time none

Secretarial Report:

Motion made by Scott Selip 2nd Rita Butterbaugh to accept the Regular meeting minutes dated November 21st, 2022. Treasurers Report, Unpaid Bills Detail, and Additional unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Edward Myers to adopt the advertised proposed 2023 CMSA Operating Budget. Roll call, all in favor, Motion passed.

- Healthcare benefits are being renewed with the addition of the new full time employee.

Correspondence: At this time none.

Solicitors Report:

As Discussed:

- CMSA Boundary line survey- ongoing.
- The refinancing with Peoples Security-the savings from the refinancing must be spent on the plant or the sewer system by December 31st, 2024, or an IRS penalty will have to be fulfilled.

Engineers Report:

As Discussed:

1. Replacement Upgrades of Controls at WWTP
 - Holding 10% retainage from Kappe until the software update is completed.
 - Software update is expected to occur around the end of the year.
 - Engineer contacted Kappe on 12/12/2022 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.
- 3. Grant Information
 - Grants were submitted for the Covid 19 American Rescue Plan Act and the Covid-19 American Rescue Plan Act PA Small Water and Sewer Grant on 12/14/2021.
- 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.

Motion made by Scott Selip 2nd Edward Myers to accept the December Engineers Report as presented. Roll call, All in favor, Motion Passed.

WWTP Report:

As Discussed:

- Flow meters downloaded, DMR's submitted.
- Sludge Press bearing replaced.
- Two lamp and one ballast on Ultraviolet Light system were replaced.
- The newly ordered lamps and ballast have arrived at the plant- all lamps/ballast to be replaced in 2023.
- Pro Disposal price increase-hauling sludge to Davidsville Landfill.
- Line jetting of the Lilly Borough Metered Manhole 008- coming out of Lilly- still needs to be jetted –James Excavating/ Kamzik Plumbing and Drain/ Eckenrode Sewer Line Jetting-ongoing-
- Pressure test completed at 1313 Level Road, Lilly- Washington Township- passed.
- The pressure sewer main for 1048 Main Street, Lilly, Washington Township, needs attention- the grinder pump has a riser ring due to its depth, plant manger noticed water ponding around the grinder pump in its underground cavity, if the water continues to rise it will affect the motor and void the warranty. The grinder pump needs to be sealed correctly. Contractor used a different material rather than the suggested silicone sealant. CMSA will maintain the grinder pump and sewer pressure line after the line is inspected and adherence to the CMSA Regulations for installation. Engineer and Plant Manager to contact the homeowner/ contractor to implement CMSA specifications for installation. Shutoff and check valves need to be inspected on the grinder pump and sewer pressure line. CMSA will not take over the sewer pressure line or grinder pump if corrections are not made. Any and All problems that may arise with the grinder pump or pressure sewer line will be the responsibility of the homeowner.
- The preconstruction meeting of the newly planned Dollar General Store- 12/20/22 -1:30 PM

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:

- Dollar General Store- ongoing-drilling well for water and tapping into the CMSA Sewer

December 19th, 2022

Main for sanitary sewer service.

Executive Session Begins: 6:25 PM

Executive Session Ends: 6:35 PM

As a result of the executive session

2022 Full Time Plant Manager hourly wage will be increased by \$2.00 per hour, effective payroll date beginning 1/1/2023.

2023 Full Time Plant Operator hourly wage will be increased by \$5.00 per hour, effective payroll date beginning 1/1/2023.

2022 Full Time Office Secretary hourly wage will be increase by \$2.00 per hour, effective payroll date beginning 1/1/2023.

Beginning January 2023, the flat monthly sewer use fee will increase by \$1.00, the flat monthly sewer use fee is now \$52.00 per month.

Adjournment:

Motion made by Edward Myers 2nd Rita Butterbaugh to adjourn the December 19th, 2022, meeting at 6:45PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on December 20th, 2022.