

May 16th, 2022

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

May 16th, 2022  
6:38PM

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

Rita Butterbaugh, Edward Myers, Scott Selip and, Recording Secretary Pamela Flis, Plant Manager James Lingafelt  
Raymond Guzic, Jr., was on scheduled vacation. Dennis Beck scheduling conflict.

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 March 21<sup>st</sup>, and April 18<sup>th</sup>, 2022, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid bills as presented in written form. Roll call, all in favor, Motion passed.

**Motion** made by Scott Selip 2<sup>nd</sup> Edward Myers to ratify the actions of bill payments for April 2022, April's meeting cancellation due to late snowstorm. Roll call, all in favor, Motion passed.

**Motion** made by Scott Selip 2<sup>nd</sup> Edward Myers to accept the Secretarial report. Roll call, all in favor, Motion passed

**Correspondence:**

As Discussed:

- An email from Attorney Barbin – Attorney Barbin spoke with Attorney Neugebauer regarding the Lazare property. He would like to sit down with his client and the Authority Board members to discuss the boundary line and some drainage issues. I suggested he get three dates that are ok with his client and then we could find one that works.

**Motion** made by Scott Selip 2<sup>nd</sup> Edward Myers to table the Lazere boundary issues until a date for a meeting can be established. Roll call, all in favor, Motion passed.

**Solicitors Report:** Covered under other agenda items.

**Engineers Report:**

As Discussed:

- Replace/Upgrade of the Control Panel at the WWTP – ongoing technician from Kappe is

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- tentatively scheduled to install the panel in early to mid June 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.

**Motion** made by Scott Selip 2<sup>nd</sup> Edward Myers to move forward with the panel installation, pending a more detailed quote from Tereck Electric. Roll call, All in Favor, Motion Passed.

- Flow meters- EAD's Will have 2-3 meters available in early fall.
- Cost will be approximately \$5000.00 to \$6,000.00 per month.
- 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 \$600,000.00 cheaper to replace the press versus hauling sludge to FHMA, sludge cost is expensive.
- Miscellaneous- the easements for Main Street were obtained but as of 5/10/2022 they were not recorded. Dollar General Highway Occupancy Permit drawings were reviewed and meet with CMSA requirements. Waiting for Dollar General Owner to sign a release taking responsibility for all HOP related work, once the release is signed, at that point form M-950AA can be signed allowing the Dollar Store to submit the HOP on CMSA behalf.
- Continuing to monitor Pegasus Sewer Authority Cleaning and Televising Project.
- Construction has not yet begun; cost was approximately \$3.75 per linear foot.

#### **WWTP Report:**

As Discussed:

- Completion of the monthly DMR's
- Sludge press- Landfill- Laurel Highlands landfill is unable to accept CMSA Sewage sludge- due to the percentage of liquids are currently too high in accordance with the Department of Environmental Protection. CMSA sludge will now be hauled to Mostoller Landfill, 7095 Glades Pike Road, Somerset, PA 15501 % Waste Management
- Expect increases in sludge hauling to be over budgeted amounts.
- Two new homes have tapped into the CMSA main line, Scanlon Hill, and Main Street.
- Bridgeway Cumming has completed its yearly maintenance on the plant's generator.
- DRV annual preventative maintenance outdoor VFD cabinet.
- Kaiths performed maintenance on the boiler and electrical heater in tunnel needs parts for repair.
- Plant operated in storm mode with the most recent 2 1/2 inches of rain, electrical power also was out, plant manager contacted Penelec to correct the problem at the pole.

#### **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

#### **New Business:**

- Juneteenth is a new Federal Holiday.

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to add Juneteenth as a paid holiday for the full-time CMSA employees. Roll call, All in Favor, Motion Passed.

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**Adjournment:**

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to adjourn the May 16th, 2022, meeting at 6:45 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on May 18th, 2022.  
Election day May 17<sup>th</sup>, 2022.