

February 20th, 2023

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

February 20th, 2023  
6:00PM

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

Raymond Guzic, Jr., Dennis Beck, Jeff Hite, Edward Myers, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

Rita Butterbaugh -schedule conflict.

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

CMSA recognizes the replacement board member from Lilly Borough, past Lilly Borough representative Scott Selip has resigned from the CMSA Board. Jeff Hite will be the new representative from Lilly Borough.

**Public Participation:**

As Discussed:

- KPZ Rentals L.L.C. presented a subdivision plan and sewer exemption planning module, Act 537, for 819 Farmers Turnpike, Lilly, PA Washington Township.
- Developers intends to subdivide and extent the sanitary sewer main from the Farmers Turnpike to one lot.
- Some parcels will be served by gravity feed and others parcels to be served by pressure line and grinder pump(s).

**Motion** made by Dennis Beck 2<sup>nd</sup> Jeff Hite to approve the sewage exemption planning module for the KPZ Rentals L.L.C. Subdivision project. Roll call, all in favor, Motion Passed.

- Developers' Agreement forthcoming from KPZ Rentals, L.L.C. to extend the sewer main.

**Secretarial Report:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to accept the Re-Organization and Regular monthly minutes dated January 16<sup>th</sup>, 2023, Treasurers Report, Unpaid Bills Detail, and Additional unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

**Correspondence:** None at this time.

### **Solicitors Report:**

#### As Discussed:

- Developers Agreement from KPZ Rental L.L.C. forthcoming to CMSA.
- Sales Agreement needs to be completed for the past Guzic line extension along Dunahue Road.
- Survey along the Wastewater Treatment Plant southern boundary line. Adjoining landowners to meet with board members to discuss boundary line and additional concern of the adjoining landowners. Solicitor to set up meeting between board members and adjoining homeowner.
- CPS Surveyor found no discrepancy of the Fred Brown survey performed prior to the construction of the wastewater treatment plant.

### **Engineers Report:**

#### As Discussed:

1. Replacement Upgrades of Controls at WWTP
  - Software update was completed on 02/14/2023.
  - After payment project is ready for closeout.
2. Rotary Press Upgrade
  - 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.
  - Engineering agreement was approved by CMSA Solicitor.
3. Chapter 94 Reporting
  - Draft chapter 94 report prepared presented to the board for review.
  - 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.
  - Quote was received, however due to licensing agreement issues between the UV System and the new main control panel- the quoted part will not work.
  - Explored two other options to get the signal converter- both options will not work.
  - Trojan UV is to inform The Engineer when the technology is developed to complete the signal converting.
  - Spent half-day with Jim at the plant to diagnose issues with the decanter arm and trouble shoot the utility water system which was losing pressure.

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Jeff Hite to pay the 10% retainage to Kappe and Associates for the software update installed on 02/014/2023. Roll call, all in favor, Motion passed.

### **WWTP Report:**

#### As Discussed:

- DMR's were submitted.
- Flow meters downloaded.
- Sludge pressed.
- Brushes in the fine screen were replaced.

February 20th, 2023

- Decanter arm was being problematic- Kappe called in for repairs to the decanter arm.
- Actuator needs to be replaced. Plant Manger has 3 quotes for a replacement Actuator, he advises the board to purchase two due to rising cost on a monthly basis.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to authorize the plant manager to purchase two Actuators from Kappe Associates, Inc. each costing approximately \$9,941.40, two would cost \$19,882.80 thru the Co-Stars program, if Kappe is not a co-stars participant then only one Actuator will be purchased through Kappe Associates, Inc. Roll call, all in favor, Motion passed.

- Utility pump #2- replaced impeller.
- Leak in water line by the generator, Davis Excavating LLC., called to repair water line the week of February 20<sup>th</sup>, 2023.
- Boiler Inspection completed by the state.
- Department of Environmental Protection scheduled inspection to be held Thursday, February 24<sup>th</sup>, 2023.

**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.
- The pressure sewer and grinder pump at 1048 Main Street- at this date has not been repaired properly by developer, the E-1 grinder pump was not sealed properly in accordance to the manufacturers guidelines, could result in grinder pump failure and would be a additional cost to the homeowner.

**New Business:**

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to adjourn the February 20<sup>th</sup>, 2023, meeting at 6:49PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on February 21<sup>st</sup>, 2023.