

March 18th, 2024

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
March 18th, 2024
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Dennis Beck, Jeff Hite.

Rita Butterbaugh was on scheduled vacation; Edward Myers was unable to attend.

Ray Clossin representing Mainline Newspapers, Jordan Beyer representing the EADS Group, Plant Manager James Lingafelt and Recording Secretary Pamela Flis also attended the meeting.

Public Participation: None at this time.

Secretarial Report:

Motion made by Jeff Hite 2nd Dennis Beck to accept the Regular monthly minutes dated February 19th, 2024, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, motion passed.

Correspondence:

- Via phone conversation with property owner who is desirous of obtaining another tap for his property, without a planned subdivision, one tap certificate per parcel is how CMSA has done business in the past. A parcel may have one tap with multiple edu's.
- The CMSA Board would like the property owners to attend the April meeting to discuss the sewer user sanitary needs.

Solicitors Report

- PennVest financing- the use of a third party auditor- tabled.
- Delinquent EDU Users- Landlord Verses Tenant.
 - The multiple sewage users who are tenants and carry delinquent balances.

Motion made by Dennis Beck 2nd Jeff Hite to have the sewage bill sent to the legal property owner instead of the renter/tenant, as it is solely the responsibility of the legal property owner. This action will take effect immediately. Roll call, All in favor, Motion Passed.

- HHRM- Delinquent – tabled.
- People's Security- monthly payments interest verses principal, and the fixed payments in accordance with the refinancing agreement.- tabled.

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Engineers Report:

As Discussed:

1. Rotary Press And Pump Station Screen

Project would require a Part II permit which will take 6-10 months.

Leadtime for press is an additional 8-10 months.

New Engineering Agreement-Total Engineering is \$183,000.00

- Design and construction management - \$85,000.00- Building Permit-\$2,500.00- WQM Part II-\$20,000.00- Mapping- \$6000.00- Funding Admin-\$40,000.00-Construction Inspection-\$30,000.00.

2. PENNVEST Funding

Planning and consultation meeting was held.

Project cost estimated at \$1,100,000.00 includes sludge press and pump station screen.

PENNVEST anticipates Project will be 100% Loan (1.0% for year 0-5.-1.743% for years 6-20)

Monthly payments of \$5,431.82 or \$5.10 per customer.

Operating \$51,000 per year in black- profit

\$1.11 per customer monthly increase if \$51,000.00 is applied to the loan.

3. Storage Building

Current size is 32'X 52'X16' with four garage doors sized 10 X 12.'

Insulation, electricity, water, and steps are not included.

Bid concrete, fence, and barn trusses as additive alternatives.

Project will be design build.

The engineer presented a pole building site plan for the proposed storage building.

4. Miscellaneous

Chapter 94 Report due on March 1st, 2024- draft will be brought to March Meeting.

The use of Knop and Klatt for the catch basin at the wastewater treatment plant.

Motion made by Jeff Hite 2nd Dennis Beck to authorize Knopp & Klatt to complete the paving project and install a catch basin provided that the acquired quote of \$8,300.00 is still valid. Roll call, All in favor, Motion Passed.

Motion made by Dennis Beck 2nd Jeff Hite to accept and authorize the 2023 Chapter 94 Report as submitted in written form and to be submitted by the Engineer on behalf of CMSA. Roll call, All in favor Motion passed.

WWTP Report:

As Discussed:

- Submitted monthly DMR Report.
- Downloaded flow meters. The Plant Manager found a new portable flow meter that is recharged by usb port, meters automatically begin calibrating the flow whether there is a large flow or small. Board member Dennis Beck to investigate the Exeter vendor at the PA

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Rural Water Conference. New flow meters to track infiltration with a price of \$3,000.00 for each portable flow meter.

- Replaced a ballast for U. V. lights also cleaned and serviced the Ultraviolet Light disinfection system.
- Found a leak on the effluent water piping system in Tunnel #2, plant employees cannot repair off a ladder, needed scaffolding to access.

Motion made by Dennis Beck 2nd Jeff Hite to authorize the plant manager to purchase three sections of scaffolding for the wastewater treatment plant. Roll call, All in favor Motion passed.

- Two plant alarms, one for the control panel losing power because backup power stopped working, need to be replaced. Cambria systems located a new one, Second Alarm was for a blower failed to start.
- Sunday the 17th a grinder pump in Cassandra failed and was replaced with spare.
- Hauled out two roll offs of sludge.
- Kubota quote with cab- tabled.

Old Business:

- CMSA Sign WWTP -Knopp and Klatt to be contacted for construction- Tabled.
- The Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane.

Motion made by Jeff Hite 2nd Dennis Beck to accept the Easement and Bill of Sale from Raymond Guzic, Jr., for a sewer main extension along Donahue Lane. Dennis Beck- yes, Jeff Hite- yes, Raymond Guzic Jr., abstained.

New Business: None at this time.

Adjournment:

Motion made by Dennis Beck 2nd Jeff Hite to adjourn the March 18th, 2024, meeting at 6:44PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on March 19, 2024.