

August 15th, 2022

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

August 15th, 2022  
6:00PM

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

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

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

CMSA Board Member Dennis Beck was unable to attend.

**Public Participation:** At this time none

**Secretarial Report:**

**Motion** made by Scott Selip 2<sup>nd</sup> Rita Butterbaugh to accept the Regular meeting minutes dated July 18th, 2022, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

**Correspondence:** At this time none.

**Solicitors Report:**

As discussed:

- Lazare meeting with CMSA Board- Boundary line survey-ongoing
- Solicitor to contact the Lazare Solicitor to inquire about the survey.

**Engineers Report:**

As Discussed:

- The grant total was for \$81,532.00 the original agreement between CMSA and Kappe was for \$83,942.00.
- The current invoice from Kappe is for \$88,214.00 which includes an increase of \$4,272.00 to upgrade the Auto Dialer which was not included in the original agreement.
- The control panel installation is complete, there is a software update that Allen-Bradley will need to install, this update will allow the plant manager to access the controls of the plant from his phone.
- The grant requisition to process the payment to CMSA is complete. Funds will take approximately 2-3 weeks to process.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Scott Selip to pay Kappe's invoice before the grant funds are received and withhold 10% until the control panel software update can be completed. Roll call, All in favor, Motion passed.

- Pegasus Sewer Authority Cleaning and televising project update.
- Attend a workshop with Kappe on 8/9/2022 to discuss different press options.
- Discussed pros and cons of Screw, Centrifuge, and Belt Presses.
- Kappe does not sell rotary presses, if CMSA want s to research a rotary press, a different vendor will need to be contacted- Portage Sewer Authority has a rotary press.

<b>Belt Press</b> Cheapest option	<b>Screw Press</b> Middle priced option	<b>Centrifuge Press</b> Most Expensive
Processed sludge is 15-18% Solids	Processes sludge is 15-18% Solids	Processed sludge is 17*-20% Solids
Open Design that lets sludge and water spill	Closed design	Closed design
Plant operator familiar with belt press	Slow rpms	Higher rpms
Not self-cleaning	Self-cleaning	Self-cleaning

- Engineer to research the sludge additional processes and pricing of the sludge press updates/ new system.
- The probability that electrical and water connections/ drains made need to be moved.

**WWTP Report:**

- Flow meters downloaded, DMR
- Samples Bi-Annual for Department of Environmental Protection.
- Belt Press for sludge the screen on the dewatering drum is torn and needs to be replaced
- The Meter Guy was in to perform maintenance on the flow meters at the plant and installed A pH (potential of hydrogen) meter in the holding tank- serves as a warning before sludge is processed. Extra sensor in the new control panel for pH probe
- Exoneration for 1019 Main Street, Lilly, PA- due to total loss of a trailer the space has been cleaned up and inspected by CMSA for exoneration. Exoneration form completed.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Edward Myers to exonerate 1019 Main Street from future sewage billing and the tap certificate # 365- dated July 31<sup>st</sup>, 2002 , Account # 365, reverts back to CMSA. Roll call, All in favor, Motion passed.

- Residential structure on Hilltop Road was re-pressure tested on 116 Hilltop Road, Lilly, PA.
- Residential structure on Level Road was re-pressure tested on Level Road.
- Grinder pump alarm at 116 Portage Street, Cassandra, PA, homeowner was out of town, the neighbors complained about the noise, CMSA office was contacted. Plant Manager pulled the grinder pump and diagnosed the problem- the grinder pump was running on 110 volts, should be 220 volts. This is abuse of the E-1 grinder and the property owner is responsible for all cost associated with its repair and or replacement.
- Grinder pump for home on Memorial Drive was delivered.
- Plant Managers need for an updated/new cellular phone. Comcast vs. Verizon
- Quote be obtained for VFD Drives on blower motor.
- The lowest electric bill since 2008, may be due to new UV system’s efficiency.

August 15th, 2022

**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:**

- 116 Hilltop Road- tapping into the CMSA system- paid tap fee
- Back in 2010 Kevin Waksmunski wanted to transfer the tap from 176 Park Road (trailer burned down) to 116 Hilltop Road, CMSA board motioned to allow tap transfer as per January 18<sup>th</sup> , 2010 meeting minutes. The account is delinquent- new tap obtained by property owner.

**Motion** made by Scott Selip 2<sup>nd</sup> Edward Myers to write off the amount of \$5,256.44 for 445W due to the fact the property has been vacant- producing no wastewater, new owner purchased tap certificate- making the tap certificate # 473 for 176 Park Road null and void due to non-payment of sewage billing. Roll Call, All in favor Motion Passed.

**Adjournment:**

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to adjourn the August 15th, 2022, meeting at 6:43 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on August 16t, 2022.