

July 19th, 2021

## Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

July 19th, 2021

### Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Scott Selip, Edward Myers, recording secretary Pamela Flis.

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

**Public Participation:** At this time none.

### Secretarial Report:

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Dennis Beck to accept the Regular meeting minutes dated June 21<sup>st</sup>, 2021, Treasurers Report, Unpaid Bills Detail as presented: and an Additional Unpaid Bills, one being a \$2000.00 principal payment to the existing UV Loan and the commercial insurance premium. Roll call, all in favor, Motion passed.

- The delinquent sewage customer with a severely high outstanding balance, CMSA will terminate water services. The most recent broken payment agreement, \$75.00 shut off fee and \$75.00 turn on fee.
- Per Solicitors advisement- CMSA should collect 25% of owed delinquent amount before water services will be turned on.

**Motion** made by Scott Selip 2<sup>nd</sup> Dennis Beck to terminate water services at 141 Oil Circle Drive, Lilly, PA Portage Township, for non-payment of sewage services. Roll call, all in favor, Motion passed.

### Correspondence:

As Discussed:

- The quote from Weber Property Services, LLC in the amount of \$3,400.00 for clearing of the right-of-way approximately 20 foot in width and 1000 feet in length, located along the Lilly Level Road, excavator with mulching head to grind the rocky area. Forestry mulching head to grind brush into mulch which will leave a neater appearance and help slow the regrowth.

**Motion** made by Edward Myers 2<sup>nd</sup> Dennis Beck to approve and authorize the quote for right-of-way clearing on the Level Road section of the sewage main. Roll call, all in favor, Motion passed.

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- The need to contact the residents whom will be affected by the r-o-w- clearing along Level Road.

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

**Engineers Report:**

As Discussed:

- Replacement/ Upgrade of Controls at the WWTP
- NPDES Permit Renewal-Lab results have been received. Currently compiling the data. NPDES Permit will be sent to DEP for review in August 2021.
- The CMSA wastewater plant signage- ordered sign on 7/19/2021. Delivery approximately in 30 days.
- The proposed retail store in Washington Township adjacent to State Route 53, plant manager feels the elevation may be too low to accept a gravity fed system. The probability of lateral placement under State Route 53, a grinder pump may be needed.

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

**Old Business:**

- The approved survey for the wastewater treatment plant with concerns of the southern border. – ongoing.
- Riser Rings for Hilltop Road- bring back to grade- buried manhole.

**New Business:** At this time none.

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Scott Selip to adjourn the July 19th, 2021 meeting at 6:21 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on July 20th, 2021