

March 15th, 2021

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

March 15th, 2021

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Edward Myers, Scott Selip, Renea McCracken representing the EAD's Group, recording secretary Pamela Flis.

Public Participation: At this time none.

Secretarial Report:

Motion made by Edward Myers 2nd Rita Butterbaugh to accept the Regular meeting minutes dated February 15th, 2021, Treasurers Report, Unpaid Bills Detail and an Additional Unpaid Bills, as presented. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Edward Myers to authorize an additional \$500.00 principal payment to the existing UV Loan held by Somerset Trust. Roll call, all in favor, Motion passed.

- 30-day lien letters send to customers- customers correspondence received.

Motion made by Edward Myers 2nd Rita Butterbaugh to authorize Solicitor Barbin to transact with this CMSA delinquent customer as needed and authorizing any legal actions that may need to be taken. Roll call, all in favor, Motion passed.

- Kotzan CPA and Associates notified the Authority-Audit will be later than normal.

Correspondence:

- PA DEP NPDES Permitting permit expiring February 28, 2022.
- Thank you from Cambria Alliance for recent memorial donation.

Solicitors Report:

As Discussed:

- 30-day lien letters - ongoing.
- CMSA Solicitor's e-mail correspondence.

Engineers Report:

As Discussed:

- Donald and Debra Beck bill of sale needs to be executed- ongoing.
- Engineers' drawings are anticipated to arrive sometime this month.
- Kappe Association has provided a quote to include an eight-channel auto dialer, quote signed and submitted.
- Replacement/ Upgrade of Controls at the WWTP Grant for Small Sewer and Water

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was Approved August 17th, 2020 for \$81,532.00 with CMSA match. CMSA 15% match. CMSA must spend \$93,761.65 in order to exhaust the full grant amount.

○ #1. Control Panel-	\$57,330.00
○ #2. Upgrade DO Control and pH Monitoring	\$21,600.00
○ #3. Optional DO Control & Monitoring	\$ 3,519.00
○ #4. Eight channel Auto-dialer	\$ 1,493.00
○ #5 Engineering Fees	<u>\$ 8,000.00</u>
Total	<u>\$ 91,942.00</u>

- NPDES Permit – a list of testing requirements has been compiled for the permit and was reviewed with the operator; the list was sent to the Environmental Services Laboratory: analysis anticipated within 4-6 weeks.
- The Chapter 94 report due in March 29th, 2021.

Motion made by Dennis Beck 2nd Edward Myers to authorize and accept the Chapter 94 Report. Roll call, all in favor, Motion passed.

WWTP Report:

As Discussed:

- The condition of the CMSA sign at the waste water treatment plant.

Old Business: At this time none.

New Business: At this time none.

Executive session begins: 6:15 PM

Executive session ends: 6:20PM

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers, to adjourn the March 15th, 2021 meeting at 6:22 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary.