

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

July 20th, 2020

Salute to the Flag:/Roll Call of the Board:

Rita Butterbaugh, Dennis Beck, Kevin Hite and Recording Secretary, Solicitor William Barbin, Pamela Flis and EAD's Engineer Renae McCracken

Raymond Guzic, Jr., Edward Myers, Plant Manager James Lingafelt were unable to attend. Kristin Baudoux representing Mainline Newspapers and Mike Matten representing First Summit Financial Institution.

Public Participation:

As Discussed:

- The written formal proposal proposed to the board from First Summit Bank.

Motion made by Dennis Beck 2nd Kevin Hite to approve the First Summit Bank as the depository for the Interest Revenue Account. Roll call, all in favor, Motion Passed.

- Letter of Authorization, List of Officers, Tax Exemption Status and new signature cards will be required by First Summit.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Kevin Hite to accept the Regular meeting minutes dated June 15th, 2020.

Motion made by Rita Butterbaugh 2nd Kevin Hite to Treasurers Report, Unpaid Bills Detail and an Additional Unpaid Bills as presented. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Western Pennsylvania insurance Claim- United states district Court for the Western district of Pennsylvania Coles's Wexford Hotel, Inc Verses V. UMPC and Highmark Inc.- Solicitor suggest to complete the paper work and return to Insurance Settlement.

Motion made by Kevin Hite 2nd Rita butterbaugh to submit a claim to Western PA Insurance Settlement as received in written correspondence. Roll call, all in favor, Motion passed.

Solicitors Report:

As Discussed:

- Summit Locations – perpetual lease- Solicitor does not like the agreement. Percentage of revenues, lease can be sold to another entity and CMSA would have to track down the new owners to gain the revenues promised. It is in the best interest of the Authority NOT to commit to the Summit Locations Billboard advertisement plan.
- Mark Sanford and the two existing liens attached to a property in Cassandra Borough, property purchased at Sherriff's Sale Spring 2020. The Solicitor is sending a written correspondence to Mr. Sanford in regards to the two existing liens. No payment was been received from Sherriff's Sale; Sherriff's sales doesn't forgive liens. Mandatory tap fee law and billing.
- Right-of-way Easements Donald Franey and Bridget McCarty. The new stone roadway to the site of stream repair.

Motion made by Kevin Hite 2nd Rita Butterbaugh to approve the payment of \$1,000.00 for the temporary construction easement to Don and Janet Franey for compensation of the loss of their seasonal camping site. Roll call, all in favor, Motion passed.

Engineers Report:

As Discussed:

- Deborah & Donald Beck Developers Agreement- Storm Excavating will be starting the Farmers Turnpike sewer main installation.
- Stream Bank Stabilization Project- Mc Carty signed- Janet and Donald Franey needs to be completed.
- Bid openings was held on July 13th, 2020. John Claar Excavating bid amount \$59,748.95 and intent to award to be issued.

Motion made by Rita Butterbaugh 2nd Kevin Hite to award the contract for stream bank stabilization to John Claar Excavating. Roll call, all in favor, Motion passed.

- The PA Small water and Sewer Grant Award Date has been extended until September 2020.
- New HACH meter has been installed.

WWTP Report:

- Monthly flow report submitted shows huge spike in flows during a rain event coming out of Lilly.

Old Business:

Somerset Trust Rovo System via CMSA Website - ongoing

New Business: None at this time.

Adjournment:

Motion made by Kevin Hite 2nd Rita Butterbaugh to adjourn the July 20th, 2020 meeting at 6:36 PM. Roll call, all in favor, Motion passed.