

January 15<sup>th</sup>, 2024

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

January 15<sup>th</sup>, 2024  
6:00PM

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

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

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

Edward Myers was unable to attend.

**Public Participation:** None at this time.

**Secretarial Report:**

**Motion** made by Jeff Hite 2<sup>nd</sup> Dennis Beck, to accept the Regular monthly minutes dated December 18th, 2024, 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:** At this time none.

**Engineers Report:**

As Discussed:

1. 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.

Grant was not announced at the November CFA Board Meeting.

January 15<sup>th</sup>, 2024

**Motion** made by Jeff Hite 2<sup>nd</sup> Rita Butterbaugh to send a letter to various financial institutions inquiring about the commercial lending rates for interim financing and the entire planned project. Roll Call, All in favor, Motion Passed.

## 2. Rotary Press Upgrade

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

Leadtime for press is an additional 8-10 months.

Project was previously submitted for a grant. Grant was not awarded.

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 \$6,000.00, Funding Admin-\$40,000.00 Construction Inspection \$30,000.00

## 3.. GIS Base Mapping

ESRI (Environmental Systems Research Institute- has an annual fee for the administration account of approximately \$550.00 per year.

Additional accounts are approximately \$250.00 per year.

Account fees are payable by CMSA.

Project is 100% completed.

GIS training to be completed by CMSA employees.

## **WWTP Report:**

As Discussed:

- Submitted monthly DMR Report.
- Downloaded flow meters.
- Bearing in sludge press needed to be replaced.
- Past rain event causes the treatment plant to go into storm mode.
- Power phase loss – two lamps on Ultraviolet light system were replaced.
- Kubota will not fit into the current storage shed; a larger storage shed is needed.

## **Old Business:**

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

## **New Business:**

## **Adjournment:**

**Motion** made by Jeff Hite 2<sup>nd</sup> Dennis Beck to adjourn the January 15<sup>th</sup>, 2024, meeting at 6:21PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on January 16<sup>th</sup>, 2024.