

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
June 18th, 2012
7 PM

Roll Call of the Board:

Vice-Chairman William Claar, Raymond Guzic, Jr., Dennis Beck, Solicitor William Barbin, Daniel Beyers, Plant Operator Francis Hartline and Recording Secretary Pamela Flis.

Secretary Rita Butterbaugh was unable to attend the meeting.

Justin Eger and John Shuniak also attended the meeting.

Salute to the Flag:

Completed.

Public Participation:

As Discussed:

- John Shuniak DBA Cassandra Overlook Motel and CMSA board members reviewed the report from the EADS Group as to how to tap 116 Portage Street into the CMSA main line.
- Conversations as to grinder pump verses gravity flow, tap, man hole and sewer main depths.
- The need for a Highway Occupancy Permit if boring under the road for tap -in.
- Owner is responsible for all expenses associated with the tap-in.
- Although if there is an abandoned sewer line available and Cassandra Borough grants Mr. Shuniak permission to use this line, CMSA would certainly give Mr. Shuniak permission to tap into our manhole, following CMSA specifications, and to run his lateral through the existing abandoned terra cotta line using new four inch SDR35 pipe.
- The need to have the existing terra cotta sewer line visual inspected via mobilized camera by a reputable company to confirm if the existing terra cotta is in good condition and would accept new four inch SDR35 pipe.
- Mr. Shuniak needs to return to the CMSA July 16th meeting with the following:
 1. Permission from Cassandra Borough to use the old terra cotta abandoned sewer line.

2. Camera report of the terra cotta line from reputable company.
3. Contractor in place to perform the installation.

Secretarial Report:

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to accept the regular monthly minutes dated May 21st, 2012 as submitted in written form. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to approve the Treasurers Report, Unpaid Bills Detail and additional unpaid Bills as submitted in written form. Roll call, all in favor, Motion passed.

As Discussed:

- The revised 2011 Allocation to LBSA: The EADS invoice for the sewer line extension was calculated in the plant expenses; Richard Wray CMSA Chairman researched the first allocation and contacted the auditing firm to confirm his findings. Total plant expenses decreased as did the allocation and the amount owed to CMSA for the year 2011 also decreased.

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to accept the revised LBSA 2011 Allocation, based on CMSA's Annual Operating Cost for the year ending December 31st, 2011, payment amount from Kotzan CPA and Associates. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck, 2nd Raymond Guzic, Jr., to accept the 2012-2013 insurance renewal from Selective Insurance Company in the amount of \$13,987.00. Roll call, All in favor, Motion passed.

Motion made by Dennis Beck, 2nd Raymond Guzic, Jr. to allow the office secretary to deposit a new tap fee in Saving Account # 22317 Tap Contribution to keep this account from becoming inactive. Roll call, All in favor, Motion passed.

Correspondence:

As Discussed:

- Applications were reviewed by the CMSA board.
- Three applicants were selected for an interview; interviews scheduled Wednesday June 20th, 2012 starting at 4PM and scheduled every 20 minutes thereafter.

Correspondence is on file at the CMSA office.

Engineers Report:

Covered under previous agenda items.

Solicitor Report:

As Discussed:

- Solicitor Barbin was in contact with Michael Emerick, LBSA solicitor.
- LBSA re-payment agreement; Solicitor William Barbin has added language that if LBSA defaults on the re-payment agreement and CMSA peruses a lawsuit against LBSA, LBSA reserves the right to raise defenses or claims that LBSA could have raised in the beginning.
- Solicitor letter to the Helping Hand Rescue Mission concerning delinquent accounts with CMSA.
- Check received from HHRM.

Plant Operators Report:

Plant operator monthly flow meter report was presented to the board.

As Discussed:

- MMH003-Township Building flow meter has zero reading.
- MH008-Out of Lilly has extremely high reading.
- These flow meters will need to be cleaned and recalibrated, when the plant manager has an additional person at the waste water treatment plant. Safety requirements must be met when entering into a manhole, requires two operating personnel.
- MMH001-George and Ryan had extremely high flows; plant manager believes that water infiltration is still a problem. Manhole was cracked and epoxy was applied, water is finding the next weakest point to enter the sewer main.
- Lighting strike at the waste water treatment plant, struck a tree and destroyed it, panel view was destroyed, Cambria Systems replaced with the spare on stock at the CMSA WWTP. Cambria Systems recommends that another panel view should be purchased due to their limited availability.
- Plant manager to acquire a quote for the July meeting from Cambria Systems.
- Lighting also smoked the fuses on the auto dialer; plant operator replaced the fuses and auto dialer working properly.
- Phase losses coming into the plant, from electrical outages: plant flow meter readings for the main influent and effluent were not calculated for three days.

Flow meter report on file at the CMSA office

Old Business:

As Discussed:

- Mario DaSilva retirement plan and the need to The Hancock Group for dispersing of the 2011 contribution.

New Business:

As Discussed:

- Richard Wray's Letter of Resignation dated June 18th, 2012 from the Cresson Township Board and how that affects Central Mainline Sewer Authority.
- Removing Richard Wray as a signer of CMSA accounts, and the letter forwarded to First National Bank of Lilly.
- Cancellation of Visa Card.
- The CMSA board members and the positions held.

Motion made by Dennis Beck 2nd Raymond Guzic, Jr to appoint William Claar Sr, representative from Lilly Borough Sewer Authority as the Chairman of Central Mainline Sewer Authority. Roll call, All in favor, Motion passed.

Tabled Items:

- Sewer Use Ordinance-LBSA/Cresson Township- Tabled
- Inspection 141 Cherry Road-Tabled
- Pressure Testing Surcharge-Tabled

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to adjourn the June 2012 meeting at 7:53 PM. Roll call, all in favor, Motion passed.

For the Record: A copy of the June meeting packet with May 21st, 2012 meeting minutes and the Revised 2011 Audit Allocations Cost was delivered to LBSA on June 20th, 2012.