

April 21st, 2025

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
April 21st, 2025

6:00PM

Roll Call/Salute to the Flag:

Dennis Beck, Rita Butterbaugh, Raymond Guzik, Jeff Hite, Edward Myers and Recording Secretary Pamela Flis and Plant Manager Jim Lingafelt.

Jordan Beyer representing the EADS Group

Public Participation:

Kenneth Leap presented to the board the sewage planning, a Right-of-Way Agreement and a pressure sewer preliminary cost and design analysis for 141 Berry Lane, Lilly, PA 15938.

The CMSA Engineer is to review the plan and contact the Authority with the review results.

Secretarial Report:

Motion made by Jeff Hite 2nd Dennis Beck to accept the Regular Monthly Minutes dated March 17th, 2025, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, motion passed.

Correspondence:

- DEP Letter from Dr. Tae-Uk, Kim P. E., Environmental Engineer that the categorical exclusions were approved- a Penn Vest requirement- which excludes the proposed project from the State Environmental Review process.

Solicitors' Report:

Engineer's Report:

As Discussed:

1. Rotary Press, Pump Station Screen, and Storage Building (PENNVEST)
 - Part II permit was submitted -no comments received yet.
 - Categorical exclusion was published in the Tribune Democrat
 - PennVest Application to begin.
 - Anticipating August 2025 PV Application, PENNVEST stated that county cap rate is likely- 1% interest rate for 1-5 years, 1.743% interest rate for 6-20.
 - Cost estimates is as follows: Rotary press construction \$900,000., pump station screen \$400,000.00 and engineering \$178,500.00. total PV Application including 10% contingency, permit fees, legal, and Admin will be approximately \$1,750,000.00

April 21st, 2025

- \$1,750,000.00 at the above interest rate for a 20 year loan is 8.14 increase per customer.
- Monthly payment to PENNVEST will be \$8,641.54

2. Miscellaneous

- Chapter 94 Report was submitted on 3/31/2025
- Sewer Extension on Dunahue Lane to add four additional EDU's
- A Letter of EDU Availability for the DEP, capacity of four additional EDU's per Act 537

Motion made by Jeff Hite 2nd Rita Butterbaugh to accept the line extension on Donahue Lane Sewer Extension to service four new planned residential structures. Roll Call-Dennis- yes, Rita- yes, Jeff- yes, Edward-yes Raymond– abstained. Motion passed.

WWTP Report:

- Submitted Monthly DMR Report
- Downloaded flow meter
- Serviced belt press and hauled out two loads
- Cleaned and calibrated D.O. and PH sensors
- Replaced a photocell for light up on tanks.
- Replaced a thermal protected disconnect switch on the press room exhaust fan
- Also replaced the drive belt on all the exhaust fan on the roof
- A new tap on Farmers Turnpike, Grinder was started, and we ran enough water through the system to make sure it would pump up over the hill and gravity flow into the existing system
- CMSA Truck was inspected and serviced.
- Blueberry Road Exemption passed – line was capped and metal rod buried alongside.
- Two pressure tests, Strawberry Road and Plane Bank Road, both passed.
- On April 6th, 2025, plant alarm for power loss at 1AM
- Generator roof is leaking and then repaired.

Old Business:

New Business:

- Sewage exemption for 220 Blueberry Lane, Lilly, PA Washington Township, residential structure was razed and a Penelec substation was erected.

Motion made by Raymond Guzik, Jr. 2nd Rita Butterbaugh to exonerate 220 Blueberry Lane from sewage usage. Roll call, All in favor, Motion Passed.

- Online Bill Payments and the problematic system.

Adjournment:

Motion made by Rita Butterbaugh 2nd Jeff Hite to adjourn the April 21st, 2025, meeting at 6:33 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on April 22nd, 2025.