

October 16th, 2023

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

October 16th, 2023
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, and Jeff Hite.
Edward Myers was unable to attend.

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

Public Participation: None at this time.

Secretarial Report:

Motion made by Dennis Beck 2nd Jeff Hite, to accept the Regular monthly minutes dated September 18th, 2023, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, motion passed.

- The Updated Proposed 2024 General Funds Operating Budget

Motion made by Dennis Beck 2nd Jeff Hite to advertise the Proposed 2024 General Funds Operating Budget. Roll call, all in favor, Motion Passed.

Correspondence: At this time none.

Solicitors Report:

- The non-adoption of the ordinance requiring re-pressure testing at time of Real Estate Resale has not been adopted by Cresson Township- Tabled

Engineers Report:

As Discussed:

1. Rotary Press Upgrade (no update)

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.

Project will go to grant board in November 2023 for a decision on funding (project on hold),

The grant awards have now been pushed back to December 2023.

2. 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 in progress- GIS specialist has returned from leave.

Scheduled to be completed by the end of the year.

3. PENNVEST Funding

Working towards setting up a planning and construction meeting

Submitted information required for the meeting.

DEP and PENNVEST did not provide any dates for the meeting as of this report.

4. Grant Opportunity

For projects ranging from \$25,000 to \$1,000,000.

Applications received from 9/1/2023-11/30/2023, match is not required.

Submitting Jones Street Extension

Resolution will need to be passed at October Meeting- Local Shares Grant.

Motion made by Jeff Hite 2nd Rita Butterbaugh to accept Resolution 1-2023, stating that Central Mainline Sewer authority, Lilly, PA, Cambria County, Pennsylvania here by request a Statewide Local Assessment Grant of \$999,012.00 from the Commonwealth Financing Authority to be used for the Jones Street Extension Project. Roll call, all in favor, Motion passed.

WWTP Report:

As Discussed:

- Submitted monthly and Annual DMR reports.
- Downloaded flow meter and replaced the batteries.
- Serviced and ran press hauled out two loads.
- Replaced the low water sensors on the U.V. System.
- Called out on 9/29/2023 for a grinder pump on Farmers Turnpike.
- The WWTP drying oven failed to shut off and needed to replace thermostat and off and on switch.
- Eckenrodes cleaned out grit channels.
- Kaza/ All American Fire was in to perform the annual fire extinguisher inspection.
- WWTP #1 blower failed called Excelsior Blower for repair and ordered a new blower, now the WWTP has a spare blower.
- Obtained quotes for a new tractor and new pump.
- New surge protector showed 61 surges in one month, Penelec contacted to have recording equipment installed to see if there is something problematic in Penelec's service lines.
- Found a ground wire conduct in Tunnell#1 leaking water back into the electrical panel, contacted Barclay Electric to repair water leak.
- Lift station pump no back from being repaired.
- Quotes for replacement pump and on Kubota utility tractor.

October 16th, 2023

Motion made by Dennis Beck 2nd Jeff Hite to purchase a new replacement pump from RAM Industrial Services in the amount of \$29,286.00 plus shipping charges to be approximately \$500.00. Roll call, all in favor, Motion Passed.

- Quote from McCoy's Lawn and Garden Sales and Service for new Kubota Utility Tractor through Co-Stars. Trade-in value not on quote. The thought of placing used Kubota on Muni-bid web site.
- Parking lot enlargement- turning radius- stormwater drainage box.
- Pillars and signage- Knopp & Klatt to perform block work.
- Additional storage facility.

Old Business:

- CMSA Sign WWTP -Knopp and Klatt to be contacted for construction.-covered under Plant Operators Report
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane- ongoing.

New Business:

- Resident is desirous of purchasing a grinder pump from CMSA before additional price increases take effect in November 2023, for planned tap-in into the CMSA sewer main.

Motion made by Jeff Hite 2nd Rita Butterbaugh to purchase an additional grinder pump from Trombold Equipment Company. Roll call, all in favor, Motion Passed.

- The expiring board term in 2023 of the Cassandra Representative.

Motion made by Jeff Hite 2nd Dennis Beck to accept the letter from Cassandra Borough Council naming Rita Butterbaugh as the Cassandra representative for the Central Mainline Sewer Authorities governing board. Roll call, all in favor, Motion Passed.

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the October 16th, 2023, meeting at 6:52 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on October 17th, 2023.