

February 17th, 2025

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

February 17th, 2025

6:00PM

Roll Call/Salute to the Flag:

Rita Butterbaugh, Dennis Beck, Jeff Hite, and Recording Secretary Pamela Flis.
Edward Myers and Raymond Guzic were unable to attend.

Jordan Beyer representing the EADS Group

Public Participation: None at this time.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Jeff Hite to accept the Re-Organization Meeting and the Regular Monthly Minutes dated January 20th, 2025, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, motion passed.

Motion made by Rita Butterbaugh 2nd Jeff Hite to authorize Dennis Beck to preside as the President of the Central Mainline Sewer Authority, a change from the reorganization meeting, as Raymond Guzic has declined his nomination from the presidential position of the CMSA board, Raymond Guzic will remain on the CMSA Board as the representative of Washington Township.

2025 Officers of the Central Mainline Board.

Dennis Beck-President representing Portage Township.
Rita Butterbaugh- Vice President representing Cassandra Borough
Jeffery Hite- Secretary- Board Member representing Lilly Borough
Edward Myers- Board Member representing Cresson Township
Raymond Guzic, Jr., -representing Washington Township

Motion made by Jeff Hite 2nd Rita Butterbaugh to change three banking account titles and move into other higher interest bearing accounts. Roll Call, All in favor, Motion Passed.

Correspondence: PA One Call-Price Increase.

Solicitors Report Property not tapped into CMSA Sewer Main- Tabled

Engineer's Report:

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As Discussed:

1. Rotary Press, Pump Station Screen, and Storage Building (PENNVEST)
 - Part II permit was submitted -several months to review.
 - Categorical exclusion needs a public notice advertised in the paper.
 - 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 \$9000,000.00, 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
 - \$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 due 3/31/2025
 - The scrap equipment at the Wastewater Treatment Plant and the discussion as what to do with the equipment.

WWTP Report:

- Submitted Monthly DMR Report
- Downloaded flow meter out of Lilly
- Ran press, hauled out 3 loads.
- Insurance company was in to inspect the boiler, they will send a report.
- Made repairs to the discharge pump on the belt press, replaced two sets of bearing and adjusted the packing glands.
- Serviced blower and the motors.
- Replaced the effluent ph. Sensor electrode.
- Cleaned and calibrated the ph. And D.O. sensors
- Cleaned effluent channels.
- Adjusted the sludge levels in both tanks the cold temperatures not allowing the bacteria to do its job, causing us to run the press more.
- Repressure test on Colonial Drive, Lilly, PA Washington Township, passed after contractor had to fix broken viewports.
- Repressure test on Meyers Street, Cassandra, PA – passed
- We had several alarm calls to the plant for the decanter raised and lowered limits, the severe cold temperatures caused the limit switches to freeze and trigger alarms. Used a heat gun too and a torch to thaw the switches and reset the alarms.
- Cleaned and removed debris from lift station.

Old Business: None at this time.

New Business:

- Sunset Support Services- Tabled
- Grinder Pump Repair- Tabled- no returned signature on Certified Letter.

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Adjournment:

Motion made by Rita Butterbaugh 2nd Jeff Hite to adjourn the February 17th, 2025, meeting at 6:33PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on February 19th, 2025.