

June 16th, 2025

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
June 16th, 2025

6:00PM

Roll Call/Salute to the Flag:

Dennis Beck, Rita Butterbaugh, Jeff Hite and Edward Myers and Recording Secretary Pamela Flis and Jordan Beyer representing the EADS Group.

Raymond Guzic was unavailable for the meeting.

Kenneth Leap and Engineer Edward Bellock also attended the meeting.

Public Participation:

Kenneth Leap and Engineer Edward Bellock- questioned the board about his pressure sewer plan for 141 Berry Lane, Lilly, PA. Approximately 550 linear feet of low pressure force main. A conversation about the pressure sewer main verses one private lateral to services one single Equivalent Dwelling Unit. The use of a 1¼ inch lateral or a 2 inch pressure sewer main. No additional taps are shown on the current sewage plan presented.

- If additional taps are shown then a Developers Agreement, As Builts, Tap-ins, CMSA Inspection, Pressure Testing, and a Bill of Sale, will be required if CMSA is to take over maintenance of the line.
- The current Developers Agreement and the cost of the tap fees and when the fees are to be paid.
- Clean outs required with manholes on the pressure sewer line.
- CMSA Engineer to review the plans and resolve the issues with the Berry Lane pressure sewer line.

Motion made by Edward Myers 2nd Jeff Hite to authorize the payment of the tap fee at time of tap-in on the Berry Lane Sewer Line Extension. Roll call, All in favor, Motion Passed.

Secretarial Report:

Motion made by Edward Myers 2nd Jeff Hite to accept the Regular Monthly Minutes dated May 19th, 2025, Treasures Report, Unpaid bills Detail and Additional Unpaid Bills as submitted in written form. Roll call, all in favor, motion passed.

Motion made by Jeff Hite 2nd Rita butterbaugh to exonerate 103 Pine Street, Cassandra, PA from future sewer billing and the tap reverts back to CMSA. Roll call, All in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Edward Myers to accept the 2024 Audit as presented in written form, audited by Kotzan CPA and Associates. Roll call, all in favor, Motion Passed.

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The need to research a better interest bearing account for the saving currently being held with 1st Summit Bank.

Correspondence: None at this time.

Solicitors' Report:

As Discussed:
Resolution 1-2025 Disability Discrimination.

Motion made by Jeff Hite 2nd Rita Butterbaugh to adopt Resolution 1-2025 Disability Discrimination as presented in written form. Roll call, All in favor, Motion Passed.

Engineer's Report:

As Discussed:

1. Rotary Press, Pump Station Screen (PENNVEST)
 - Part II permit was submitted -minor comments received on application only.
 - Drawings and Specifications are still under review.
 - Permit will be resubmitted once comments are received on drawings/specifications.
 - Final cost estimate to be completed prior to PENNVEST submission.
 - PennVest Application to begin.
 - Anticipating July 30th, 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 \$1,750,000. Total PV Application including 10% contingency, permit fees, legal, engineering and Admin cost will be \$2,299,000.
 - This is approximately \$500,000 more than originally presented.
 - \$2,299,000 at the above interest rates for a 20 year loan is \$10.57 increase per customer per month (1073.5 EDU's).
 - Monthly payment to PENNVEST will be \$11,352.51.
2. Miscellaneous
 - Sewer extension on Donahue Lane to add four additional EDUs.
3. Ken Leap Sewer Extension
 - Approximately 550 linear Feet of low pressure force main
 - Received revised drawings on 6/13/2025.
 - No taps shown on plans.
 - Treat as lateral?
4. Resolution 2-2025
 - Submission of a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority in the amount of \$2,299,000.00.
 - a. Letter of Responsibility to the Pennsylvania Assistance in the amount of \$2,299,000.00. was duly authorized in a resolution approved by its governing board.

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Motion made by Edward Myers 2nd Jeffery Hite to accept Resolution 2-2025 and the Letter of Responsibility as presented in written form. Roll Call, Rita butterbaugh -yes, Jeff Hite -yes, Edward Myers-yes, Dennis Beck-Abstained.

WWTP Report:

- Flow report was reviewed due to the heavy rains recently occurring.

Old Business:

- The completed Steve and Wendy McMullen Developers Agreement, Chairman of CMSA to have the document notarized.
- Reviewed by the CMSA Solicitor.

Motion made by Edward Myers 2nd Jeff Hite to accept the Steve and Wendy McMullen Developers Agreement as presented in written form. Roll call, All in favor, Motion passed.

New Business:

Executive Session: Begins 7:02 PPM

Executive Session Ends: 7:12 PM

Adjournment:

Motion made by Jeff Hite 2nd Edward Myers to adjourn the June16th, 2025, meeting at 7:13PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on June 17th. 2025.