

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

April 19th, 2021

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Edward Myers, Scott Selip, Renea McCracken representing the EAD's Group, James Lingafelt plant manager and recording secretary Pamela Flis.

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Scott Selip to accept the Regular meeting minutes dated March 15th, 2021, Treasurers Report, Unpaid Bills Detail as presented: and an Additional Unpaid Bill being a \$1000.00 principal payment to the existing UV Loan. Roll call, all in favor, Motion passed.

- The result of the thirty-day lien notices- all delinquent accounts have been satisfied or the customer entered into a payment plan- no lien to be filed.
- Kotzan CPA and Associates picked up audit paperwork on April 19th, 2021.

Correspondence:

- PA DEP NPDES Permitting permit expiring February 28, 2022.

Solicitors Report:

- At this time none.

Engineers Report:

As Discussed:

- Donald and Debra Beck bill of sale completed.
- Change in scope of work for grant to upgrade to a 16 channel auto dialer.
- Replacement/ Upgrade of Controls at the WWTP Grant for Small Sewer and Water was Approved August 17th, 2020 for \$81,532.00 with CMSA match. CMSA 15% match. CMSA must spend \$93,761.65 in order to exhaust the full grant amount.

○ #1. Control Panel-	\$57,330.00
○ #2. Upgrade DO Control and pH Monitoring	\$21,600.00
○ #3. Optional DO Control & Monitoring	\$ 3,519.00
○ #4. Eight channel Auto-dialer	\$ 1,493.00
○ #5 Engineering Fees	<u>\$ 8,000.00</u>
Total	<u>\$ 91,942.00</u>

- Recall, the Small Sewer and Water was approved August 17, 2020 for \$81,532 with CMSA 15% match. CMSA must spend \$93,761.65 in order to exhaust the full grant amount.
- NPDES Permit Renewal-Lab results have been received.
- The Chapter 94 Report approved and sent to the PA DEP.
- The planned signage for the wastewater treatment plant, metal sign with split faced block. Metal portion of sign to be submitted with grant. Additional security lighting at the street level for the WWTP or attached to the sign. Engineer to bring design ideas at the next scheduled meeting. Plant Manager to contact Penelec for possible streetlight at the plant entrance.

WWTP Report:

As Discussed:

- Submitted DMR's
- Downloaded flow meter and replaced battery.
- Ram Industries completed the annual maintenance on the lift station, wear rings were replaced.
- All Ultra Violet disinfection lamps have been replaced with new. Average life of lamp are approximately 3 years.
- Sample testing being completed for the NDPES Permitting
- Sample testing for the landfill renewal completed-Laurel Highlands Landfill - approved.
- Four residential pressure tests have been completed.
- Benscreek- manhole located in driveway of club- backing up-has become problematic. Plant manager request the main sewer line be visually inspected inside of the pipe by the use of a video camera.
- Cambria Systems called to reset the processor on the control panel- to reset the sludge press-processor is old and may be expire soon, Cambria Systems warned that they may not be able to reset in the future.

Motion made by Raymond Guzic, Jr 2nd Scott Selip to authorize the purchase of a new processor with a reset switch for the control panel that is associated with the sludge press, approximate cost being \$800.00. Roll Call, all in favor, Motion Passed.

- Contractor inadvertently cracked the sewer main trunk on Stumptown Lane. Plant manager visually inspected the site and informed the contractor on how to permanently repair the cracked section of sewer main. Plant manager to re-inspect the repair on the sewer main before it is backfilled.
- Kubota lawn tractor is in need of repair, lifting arm, hood- new parts ordered for the lawn tractor.
- Grubbing and brush clearing- plant manager to visually inspect section of the sewer main where grubbing and brush clearing needs to be completed and obtain quotes for the work.

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Old Business:

- The approved survey for the wastewater treatment plant with concerns of the southern border. Chairman to contact Fred Brown to plan actions.

New Business:

- The planned Memorial Bench for former board member Kevin Hite, with several different entities to sponsor.
- The State Funds of the Covid 19 Relief Package given to Borough and Townships, and how Central Mainline Sewer Authority fits into scope of work being planned by other municipalities. Central Mainlines Engineer to contact the municipalities which CMSA serves for project information.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers, to adjourn the April 19th, 2021 meeting at 6:37 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary.
Chapter 94 Report given to Lilly Borough representative to forward to the borough secretary.