

December 20th, 2021

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

December 20th, 2021

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Edward Myers, Scott Selip and Plant Manager James Lingafelt, Recording Secretary Pamela Flis.
Jordan Beyer representing the EAD's Group also attended the meeting.

Public Participation: At this time none.

Secretarial Report:

Motion made by Rita Butterbaugh 2nd Scott Selip to accept the Regular meeting minutes dated November 15th, 2021, and December 10th, 2021, Treasurers Report, Unpaid Bills Detail, and additional unpaid bills as presented in written form. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the advertised CMSA 2022 Operating Budget as presented in written form. Roll call, all in favor, Motion passed.

Motion made by Scott Selip 2nd Dennis Beck to authorize the opening of a new account with Somerset Trust for the Capital Reserve Funds, Advantage Interest Account with the interest rate of 0.26%, minimum deposit of \$250.00, minimum balance to obtain Annual Percentage Yield \$250.00, no interest will be paid on daily balances less than \$250.00. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh authorizing Chairman Raymond Guzic, Jr., to sign a letter to Somerset Trust informing the financial institution that the Authority is desirous of opening an Advantage Interest Account. Roll call, all in favor, Motion passed.

Motion made by Edward Myers 2nd Dennis Beck to authorize the Solicitor William Barbin to file a lien against account # 187P-140 Strawberry Road, Lilly, PA Portage Township due to delinquencies and returned mail stating "moved left no address-unable to forward-return to sender". Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Letter from Law Offices of Gleason, Barbin & Markovitz, LLP informing the Authority of hourly rate change

Solicitors Report:

As Discussed:

- Refinancing of the UDSA Loan with Peoples Bank has been completed.

Engineers Report:

As Discussed:

- The new control panel has been delivered to the wastewater treatment plant. Payment requisition to be completed for payment.
- Quote to be obtained from Tereck Electrical, 966 Mount Airy Drive, Johnstown, PA – commercial electricians. Under threshold of bidding requirements \$11,800.00.
- Existing conduit, electrical wires can be pulled, some concrete drilling may be involved- small amount of labor.
- Electrician needs to pull cable before the installer comes to the site.
- Engineer will co-ordinate with the installer and Jim to finalize installation dates.
- Dollar General Plan reviewed in late November and is approved. An E-1 grinder pump was shown on their drawings. Being a commercial development CMSA to check with Solicitor about the current grinder pump policy.
- Chapter 94 Report due in March 2022, DMR's from plant manager are required for the report. Reminder to add Dollar General as commercial property to master tap list and Chapter 94 Report.

WWTP Report:

As Discussed:

- DMR'S submitted. Flow meters downloaded.
- Re-pressure test completed on new residential structure located on Hilltop Road, Lilly, PA Washington Township.
- Serviced Fine Screen gear box, oiled the gear box.
- Kaza Fire was in to preform the annual maintenance inspection.
- The Meter Guy preformed the annual calibration of the influent and effluent meters at the treatment plant: The Meter Guy also has the equipment to record flows throughout the sanitary sewer system, plant manager to obtain quote for metering.
- 1018 Main Street did not comply with the exoneration procedures, trailer total fire loss, sewer lateral was not capped or marked.

Motion made by Scott Selip 2nd Rita Butterbaugh to exonerate 1018 Main Street only after the parcel meets the requirements for exoneration. Roll call, all in favor, Motion passed.

Old Business:

- The approved survey for the wastewater treatment plant with concerns of the southern border. Fred Brown and Michael Barton to perform the survey in accordance with the weather.
- CMSA Sign and the foundation and pillars that needs to be completed to hold the sign in place to be completed after the southeastern border survey.

New Business: At this time none.

Adjournment:

Motion made by Rita Butterbaugh 2nd Edward Myers to adjourn the December 20th, 2021, meeting at 6:27 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on December 21st, 2021.