

June 21st, 2021

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

June 21st, 2021

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Scott Selip, Edward Myers, plant manager James Lingafelt and recording secretary Pamela Flis.

Steve Sewalk and Jordan Beyer representing the EAD's Group, Julie Hartline representing Ebensburg Insurance Company also attended the meeting.

Public Participation:

Julie Hartline representing Ebensburg Insurance- commercial insurance proposal.

- EMC Insurance- \$20,582.00- Selective Insurance- \$12,772.00.
- The increase in property values-2020 Selective premium \$12,379.00 and increase of \$393.00.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the 2020-2021 Commercial Insurance Proposal through Ebensburg Insurance. Roll Call, all in favor, Motion passed.

Secretarial Report:

Motion made by Scott Selip 2nd Dennis Beck to accept the Regular meeting minutes dated May 17th, 2021, Treasurers Report, Unpaid Bills Detail as presented: and an Additional Unpaid Bills, one being a \$2000.00 principal payment to the existing UV Loan. Roll call, all in favor, Motion passed.

Motion made by Edward Myers 2nd Dennis Beck to authorize the adoption of the 2020 completed CMSA audit performed by Kotzan CPA and Associates. Roll call, all in favor, Motion passed.

- The 2020 monthly allocation of CMSA's Operating Expenses LBSA 2019 Allocation was \$5,780.38, 2021 monthly allocation is \$5820.60; a difference of \$40.22.

Motion made by Edward Myers 2nd Dennis Beck to authorize the adoption of the 2020 allocation amounts with Lilly Borough Sewer Authority. Roll call, all in favor, Motion passed.

- The exoneration of 180 Stumptown Lane, Lilly, PA Washington Township.
- The completed exoneration form and inspection.

Motion made by Scott Selip 2nd Rita Butterbaugh to exonerate 180 Stumptown Lane from further sewage billings. Roll call, all in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report: % CMSA Secretary

- The property at 129 Main Street, Cassandra, PA has not been pressure tested at time of real estate resale. Failed on 11/8/2020 has not been completed since then.
- Solicitor suggest that the buyer of the property is responsible to have the lateral repressure tested at time of real estate sale. CMSA has no way to force the seller to complete repressure testing adopted by Ordinance, the buyer went ahead without clearance.

Motion made by Edward Myers 2nd Dennis Beck to send a letter of correspondence to the current property owner about the repressure testing ordinance. Roll call, all in favor, Motion passed.

- Delinquent sewer customer and broken payment agreements for 1492 Dulancey Drive, Lilly, PA- Portage Township.

Motion made by Dennis Beck 2nd Scott Selip to authorize a 10-day water termination letter to the sewage customers at 1492 Dulancey Drive, Lilly, PA 15938, Portage Township. Roll call, all in favor, Motion passed.

- Liens have been filed for the three properties with deceased owners, as discussed at the May 2020 meeting.

Engineers Report:

As Discussed:

- 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. Effluent Upgrade DO Control and pH Monitoring	\$21,600.00
○ #3. Influent Optional DO Control & Monitoring	\$ 3,519.00
○ #4. Eight channel Auto-dialer	\$ 1,493.00
○ #5. Upgrade to 16 Channel Auto Dialer	\$ 4,272.00
Engineering Fees	<u>\$ 8,000.00</u>
Total	<u>\$ 96,214.00</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 updated sign drawing presented to the board for review, small sewer and water grant will not cover the cost of the sign.
- Quote for one sided sign is \$480.22 including shipping. The leftover building block

June 21st, 2021

from the construction of the sewer treatment plant will be utilized to construct the sign.

Motion made by Edward Myers 2nd Rita Butterbaugh to order the proposed sign as presented to the board. Roll call, all in favor, Motion passed.

WWTP Report:

- Monthly DMR submitted.
- Cambria Systems replaced controller on belt press.
- Boiler Certificate from Commonwealth.
- Bridgeway Cummings was in to preform maintenance on the generator.
- Two alarms within the last month- electrical power issues- reset system.
- Davis Excavating inspected via camera the sewer main and manhole near Benscreek, the inside corner of the manhole was ground down to prevent sewage slowdown/clogs.
- Two new homes were pressure tested; Pressure line is working well.
- Sewer line repair was completed by contractor and inspected by plant manager; Stumptown Lane.
- Solar light for plant entrance
- PA Rural Conference – State College- August 2021.

Old Business:

- The approved survey for the wastewater treatment plant with concerns of the southern border. – ongoing.
- R-O-W Clearing- Webber Property Service to visually inspect the right of ways along Level Road
- Riser Rings for Hilltop Road- bring back to grade- buried manhole.

New Business:

Motion made by Rita Butterbaugh 2nd Scott Selip to purchase six rolls of stamps for general office use, due to the postal price increase beginning August 2021. Roll call, all in favor, Motion passed.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers, to adjourn the June 21st, 2021 meeting at 6:48 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on June 22nd, 2021