

May 18th 2020

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

May 18th, 2020

Conducted via telephone conference call and in person at the Washington Township Municipal Building.

Salute to the Flag:/Roll Call of the Board:

Raymond Guzic, Jr., Edward Myers, Dennis Beck, Kevin Hite and Recording Secretary Pamela Flis in person at the Township meeting.
EAD's Engineer Renae McCracken Rita Butterbaugh, Solicitor William Barbin via telephone conference.

New Lilly Borough CMSA Board member, Kevin Hite- Letter from Lilly Borough and a required Oath of Office.

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Rita Butterbaugh, to accept the Regular meeting minutes dated April 18th, 2020, Treasurers Report, Unpaid Bills Detail and an Additional Unpaid Bill in the amount of \$115.00; total Unpaid Bills amount is \$11,097.74, as presented. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Summit Locations is desirous of placing a billboard on the CMSA property at the wastewater treatment plant. Size and billboard placement are in question as well as the 50 years lease. Tabled until the June 2020 meeting-sales representative invited to attend.

Solicitors Report: Covered under other agenda items.

Engineers Report:

As Discussed:

- Deborah & Donald Beck Developers Agreement has been signed.
- Storm Excavating has been notified via letter from EAD's.
- Stream bank stabilization along the Little Conemaugh in Washington Township- General permit submitted March 19th, 2020, CMSA has received approval on April 14th, 2020 for the Jefferson Street Stream Bank Stabilization Project, Permits have

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- been approved.
- Project easements have been forwarded to CMSA Solicitor for review.
- Bids to be opening by the Engineers for the July meeting and awarded within 120 days, EAD's asking the Authority to advertise for bids.

Motion made by Edward Myers 2nd Dennis Beck to allow EAD's Representative Renae McCracken to Advertise for bids for the Stream Bank Stabilization along the Little Conemaugh. Roll call, all in favor, Motion passed.

- PA Small sewer and Water Grant- distributions in July 2020. Replacement/ upgrade of the control panel at the WWTP, grant submitted – ongoing.
- HACH meter quote \$13,775.26 plus shipping cost equivalent to 2.5% of total cost, also includes a wireless Service Plan Fee of \$332.71 annual cost.
- FL902 Logger, Verizon ACTV, FSDATA Wireless Plan, FLO-Dar/ SVS incorporating a Doppler Radar and Electromagnetic velocity sensors with Ultrasonic depth sensors for use in Open Channel Surcharge flow applications, 34FT FLODAR Cable +HUBFL90X, SVS Sensor with 30FT Cable with connector NRD 6963700, ASSY ANTENNA, 2G/3G/\$g LTE, MINI-WING, 2.5m w. TNC

WWTP Report:

- Monthly flow report submitted.

Old Business:

- Lilly Compression Station- 224 Mardula Road- decided not to tap into the sanitary sewer, will continue to utilize existing septic system, and are not within 150 feet of the sanitary sewer line.
- Somerset Trust Rovo System via CMSA Website - ongoing

New Business:

- Interest Revenue Account and the loss of interest due to unusually high drop in APR.
- Mark Conrad Tap on Farmers Turnpike, requesting a lesser rate due to house being razed an sewer not being generated, CMSA Rules and Regulations “No Abatement of Rentals and Charges”, CMSA has not done this in the past and have several other customers paying the flat monthly fee with homes are being unrented or rehabbed. Mark Conrad request has been denied.
- Shawn Watt and the Family First Coronavirus Response Act, a right his is entitled to.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the May 18th, 2020 meeting at 6:30 PM. Roll call, all in favor, Motion passed.