

March 21<sup>st</sup>, 2022

## Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

March 21<sup>st</sup>, 2022

### Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Edward Myers, Scott Selip and, Recording Secretary Pamela Flis.

Dennis Beck Plant Manager James Lingafelt had prior commitments.

Jordan Beyer representing the EAD's Group, Michael Barton representing Fred Brown Surveying and Kayla, and John Boylan also attended the meeting.

### Public Participation:

#### As Discussed:

- 1048 Main Street and the 2-inch pressure line served by grinder pump, right of way must be obtained by the homeowner(s) to tap into the sanitary sewer main. 30-foot temporary construction r-o-w then a 20-foot permanent r-o-w.
- Developers' Agreement required for the project- Mr.& Mrs. Boylan's will need to construct the sewer main to their property, the sanitary sewer main then will revert to CMSA for maintenance.
- The Boylan's have been invoiced for the E1 grinder pump from CMSA.
  
- Michael Barton apprentice of Fred Brown Surveying presented to the CMSA Board a 2022 survey and findings, being described as land having a vague title, approximate 1/2 of an acre is in question.
- Neighbors junk vehicles are encroaching the CMSA plant entrance.
- The desire for proper signage at the wastewater treatment plant.
- The legal cost involved to correct the deed descriptions.
- The threats against life and property the surveyors had to endure to complete the evaluation of lot lines, from the adjoining property owner.

**Motion** made by Edwards Myers 2<sup>nd</sup> Rita butterbaugh to authorize the Solicitor to send a letter to the adjoining property owner explaining the survey and to remove vehicles from CMSA property and asked to attend a CMSA meeting to discuss the survey findings. Roll call, all in favor, Motion passed.

### Secretarial Report:

**Motion** made by Edward Myers 2<sup>nd</sup> Scott Selip to accept the Re-Organization and Regular meeting minutes dated February 21st, 2022, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid bills as presented in written form. Roll call, all in favor, Motion passed.

### Correspondence:

#### As Discussed:

- A 2022 report on the sewer rates through out Cambria County. CMSA flat rate of \$51.00 is

March 21<sup>st</sup>, 2022

found to be average.

**Solicitors Report:**

As Discussed:

- The mounting delinquencies for 116 Portage Street, Cassandra, PA
- The non-responsiveness from the legal property owner and the current renters, pertaining to the delinquent sewage accounts.

**Motion** made by Scott Selip 2<sup>nd</sup> Rita Butterbaugh to authorize the water termination at 116 Portage Street, Cassandra, PA. Roll call, all in favor, Motion passed.

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to authorize the Solicitor to prepare for a sheriff's sale for 116 Portage Street, Cassandra, PA. Roll call, all in favor, Motion passed

**Engineers Report:**

As Discussed:

- Replace/Upgrade of the Control Panel at the WWTP – ongoing. Manufacturer will not provide a timeline for shipment. Grant expires June 30<sup>th</sup>, 2023.
- The CMSA 2021 Chapter 94 Report submitted to the PA-DEP.
- The grant program available through the Commonwealth Financing Authority from the PA Gaming and Horse Development and Gaming Act provides for the distribution of gaming revenues to support projects in the public interest within Pennsylvania. Two applications were submitted on 3/10/2022 for a cleaning and televising Project as well as the Jones Street extension project.
- Met with property owner across from the Proposed Dollar General on 3/11/2022cuss a potential easement,
- New home being constructed on Main Street. Met with homeowner on 3/11/2022 to discuss sewer connection.
- Actively working with the homeowner and contractor to ensure sewer line being installed meets specifications.

**WWTP Report:** None at this time.

**Old Business:**

- CMSA Sign and the foundation and pillars that needs to be built to hold the sign in place to be completed after the southeastern border survey. - ongoing

**New Business:**

- New online payment system from Somerset Trust, no expense to CMSA, the current monthly charges of \$40.00 should be excused under the new bank system – details to come.

**Adjournment:**

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to adjourn the March 21st, 2022, meeting at 7:14 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on March 22nd, 2022.