

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938

November 21st, 2022
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck Edward Myers, Scott Selip, Plant Manager James Lingafelt and 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 October 17th, 2022. Treasurers Report, Unpaid Bills Detail, and Additional unpaid Bills Detail as presented in written form. Roll call, all in favor, Motion passed.

- Reminder to the board that the Loan Payment to Peoples Security returns to \$14, 696.00 per month.
- Advertising of the Proposed CMSA 2023 Operating Budget.

Motion made by Dennis Beck 2nd Rita Butterbaugh to ratify the actions of advertising the CMSA Proposed 2023 Operating Budget, due to advertng requirements. Roll call, all in favor, Motion passed.

- CMSA benefit renewal, Colton Lingafelt now is a certified wastewater operator, will be confirmed by the DEP in

Motion made by Edward Myers 2nd Dennis Beck to approve the actions of adding Colton to the CMSA health care benefit plan. Roll call, all in favor, Motion passed.

Correspondence: At this time none.

Solicitors Report: Boundary Line Survey at WWTP-ongoing

Engineers Report:

As Discussed:

1. Replacement Upgrades of Controls at WWTP
 - Installation is complete and grant funding was received.
 - Holding 10% retainage from Kappe until the software update is completed.

- Software update is expected to occur around the end of the year.
- Commonwealth Financing Authority requires cancelled checks.
- 2. Rotary Press Update
 - Scheduled to have a mobile press demonstration at the WWTP Spring 2023 by Tim Tomasko.
 - Project requires a Part II Permit, which can take 6-10 months.
 - Lead time for the press is an additional 8-10 months.
 - Construction would start in summer of 2024.
- 3. Grant Information
 - A. COVID-19 ARPA H2O Grant
 - \$100.00 application fee, Early December deadline, Grant must be between \$500,00-\$20,000,000.00
 - 50% match- matching can be from other funding sources.
 - B. COVID-19 ARPA Small Sewer and Water Grant
 - \$100.00 application fee, early December deadline
 - Grant amount must be between \$30,000.00 - \$500,000.00
 - 15% match- match can be from other funding sources
 - Letter of support was issued by the Cambria County Planning Commission.
 - Grants to be submitted prior to the December meeting.
- 4. Resolutions 2-2022 and 3-2022
 - Resolution 2-2022 CMSA request an PA Small Water and Sewer Program Grant in the amount of \$425,000 from the Commonwealth Financing Authority to be used for Sludge Press Upgrade.
 - Resolution 3-2022 CMSA request an H2O PA Grant in the amount of \$435,992.00 from the Commonwealth Financing Authority to be utilized to upgrade the sludge press.

Motion made by Dennis Beck 2nd Scott Selip to accept Resolution 2-2022 for \$425,000.00 and Resolution 3-2022 for \$435,992.00 and to authorize the Engineer apply for both grants. Roll call, all in favor, Motion passed.

Motion made by Edward Myers 2nd Rita Butterbaugh to authorize the secretary to write a letter(s) of Funds Commitment for \$223, 608.00 for the H2O Grant and a Letter of Commitment for \$252,600.00 for the PA Small Water and Sewage Grant. Roll call, all in favor, Motion passed.

- The Engineer to submit Form 43 to the Department of Environmental Protection, using Mostoller Landfill for sludge disposal.

WWTP Report:

- Flow meters downloaded, DMR's submitted.
- Replace batteries in flow meters.
- Annual flow meter calibration was preform by Meter Guy.
- The flow meter in MMH008 (coming out of Lilly) was recalibrated also, while recalibrating the technician notice a fair amount of grit in the sewer main. The sewer main needs to be jetted out staring one or two manholes above the MMH008. Dave Eckenrode can jet the sewer main, the roadway to the metered manhole is overgrown and difficult to navigate.

Motion made by Edward Myers 2nd Scott Selip to authorize the Plant Manager to contact Weber Property Services to clear the access road to the Metered Manhole 008. Roll call, all in favor, Motion Passed.

- Comparison between Kappe and Uveon for pricing on ultraviolet light bulbs for the disinfection system.

Motion made by Dennis Beck 2nd Edward Myers to authorize the plant manager to purchase the ultraviolet bulbs from Uveon. Roll call, all in favor, Motion Passed.

- Two pressure tests completed Ryan Street and Farmers Turnpike.
- Kaza fire was in to complete their annual fire extinguisher inspections.
- The savings on electrical at the wastewater treatment plant, between the new disinfection system, changing out all outdoor lighting to LED and the newly installed control panel, the saving in electrical usage has gone down.

Old Business:

- CMSA Sign WWTP – ongoing
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane- ongoing.

New Business:

- Dollar General Store- ongoing-drilling well for water and tapping into the CMSA Sewer Main for sanitary sewer service.
- Expanding the CMSA health care benefit package to additional individuals.

Adjournment:

Motion made by Dennis Beck 2nd Scott Selip to adjourn the November 21st, 2022, meeting at 6:48PM. Roll call, all in favor, Motion passed.

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