

May 19th, 2025

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
May 19th, 2025

6:00PM

Roll Call/Salute to the Flag:

Dennis Beck (via Phone), Rita Butterbaugh, Jeff Hite, and Recording Secretary Pamela Flis and Plant Manager Jim Lingafelt.

Raymond Guzic and Edward Myers were unavailable for the meeting.

Wendy and Kenneth Leap, Steve McMullen, Julie Hartline representing Ebensburg Insurance Company and Jordan Beyer representing the EADS Group

Public Participation:

Kenneth Leap- questioned the board about his pressure sewer planning for 141 Berry Lane, Lilly, PA. Approximately 550 linear Feet of low pressure force main, four additional EDU's may be added in the future, pipe size does not meet the minimum flow velocity per CMSA Rules and Regulations or the PA DEP specs, the minimum requirements are two feet per second. Easements do not have Exhibit B attached and must be in the name of Central Mainline Sewer Authority. A Water Quality Management (WQM) Part II Permit was submitted for review, DEP Mailer (planning Module) was not submitted for review. Flushing mechanism line size/connections not labeled, the cover over the pipe does not meet the four feet minimum.

Steve McMullen-Presented to the Authority a Developers Agreement, as-builts and easements have been acquired, potential customers will pay CMSA for tap-in fees.

Motion made by Jeff Hite 2nd Dennis Beck to accept the Steve and Wendy McMullen Developers Agreement pending the review and acceptance of the CMSA Solicitor.

Julie Hartline- Representing Ebensburg Insurance Company the Commercial Insurance renewal for the period of 7/1-2025- 7/1/2026. Selective Insurances was the only quote available at this meeting date. ECM has not quoted the policy period. Selective Insurance premium has increased. The commercial insurance proposal was tabled until a full board was available. Terrorism is included in the renewal policy.

Secretarial Report:

Motion made by Jeff Hite 2nd Dennis Beck to accept the Regular Monthly Minutes dated April 21st, 2025. Roll call, all in favor, motion passed.

May 19th, 2025

Motion made by Jeff Hite 2nd Dennis Beck to accept the Treasurers Report; Unpaid Bills Detail as presented in written form. Roll call, all in favor, motion passed.

Motion made by Jeff Hite 2nd Dennis Beck to accept the additional bill from Trombold Equipment Company in the amount of \$1,472.00, for grinder pump repair.

Exoneration from sewage at 103 Pine Street, Cassandra, PA 15942- due to the fact the property did not meet with CMSA exoneration procedures, the sewer was not capped and marked with a metal stake. Exoneration was denied.

The 2024 Audit, the 2024 Annual Report of Municipal Authorities and Non- Profits, and the Lilly Borough 2024 Allocation was completed by the Kotzan CPA and Associates and was presented to the board for approval. The item was tabled due to the lack of a full board.

Correspondence: None at this time.

Solicitors' Report:

As Discussed:

Untapped Property- tabled

Online Bill Payments- tabled

Resolution 1-2025 – It is a policy of Central Mainline Sewer Authority not to discriminate on the basis of disability. Tabled for full board.

Engineer's Report:

As Discussed:

1. Rotary Press, Pump Station Screen (PENNVEST)
 - Part II permit was submitted -minor comments received on application only.
 - Drawings and Specifications are still under review.
 - Permit will be resubmitted once comments are received on drawings/specifications.
 - Final cost estimate to be completed prior to PENNVEST submission.
 - PennVest Application to begin.
 - Anticipating August 2025 PV Application, PENNVEST stated that county cap rate is likely- 1% interest rate for 1-5 years, 1.743% interest rate for 6-20.
 - Cost estimates is as follows: Rotary press construction \$900,000, pump station screen \$400,000.00 and engineering \$178,500.00. total PV Application including 10% contingency, permit fees, legal, and Admin will be approximately \$1,750,000.00
 - \$1,750,000.00 at the above interest rate for a 20 year loan is \$8.14 increase per customer.
 - Monthly payment to PENNVEST will be \$8,641.54
2. Miscellaneous
 - Sewer extension on Donahue Lane to add four additional EDU's.
3. Ken Leap Sewer Extension
 - Approximately 550 linear Feet of low pressure force main

May 19th, 2025

- Four additional EDU's may be added in the future
- Pipe size does not meet the minimum flow velocity per CMSA Rules and Regulations or the PA DEP specs, the minimum requirements are two feet per second.
- Easements do not have Exhibit B attached and must be in the name of Central Mainline Sewer Authority
- A Water Quality Management (WQM) Part II Permit was submitted for review DEP Mailer (planning Module) was not submitted for review
- Flushing mechanism line size/connections not labeled
- The cover over the pipe does not meet the four feet minimum.

WWTP Report:

- Submitted Monthly DMR Report
- Downloaded flow meter
- Power loss at the plant for 2 ½ days
- Phone line was also out. Took turns checking plant overnight.
- Lost two ballasts on the U.V. system
- Cleaned and calibrated D.O. and PH sensors
- Serviced the blowers and motors
- Tuned up all gas powered equipment, noticed oil leak on the Kubota, had McCoys service the unit, they could not locate the oil leak, CMSA was told to keep an eye open for additional oil leaks and McCoys would come back and service the Kubota.
- Re-pressure test on Farmers Turnpike, one of the view ports was pushed up out of the lateral tee, contractor repaired and repressure test was completed.
- Picked up lumber for the planned salt shed
- Mowed grass.
- Martins Oil was in to fill up the generator.

Old Business: None

New Business: Secretarial vacation 6/19-6/27/2025 planned.

Adjournment:

Motion made by Dennis Beck 2nd Jeff Hite to adjourn the May 19th, 2025, meeting at 6:54 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on May 20th. 2025.