

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

January 18th, 2021

Roll call and public participation completed at the Re-organization meeting.

Secretarial Report:

Motion made by Dennis Beck 2nd Edward Myers to accept the Regular meeting minutes dated December 18th, 2021, Treasurers Report, Unpaid Bills Detail and an Additional Unpaid Bills, as presented. Roll call, all in favor, Motion passed.

As Discussed:

- The sewage service at 128 Ryan Street, Lilly, PA- Washington Township. Paying the monthly sewage fee on a vacant property and the tap fee.

Correspondence: At this time none.

Solicitors Report: At this time none.

Engineers Report:

As Discussed,

- Donald and Debra Beck bill of sale needs to be executed- Solicitor Barbin.
- Stream Bank Stabilization- Jefferson Street- Completed –Grant closed out.
- 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. Upgrade DO Control and pH Monitoring	\$21,600.00
○ #3. Optional DO Control & Monitoring	\$ 3,519.00
○ #4. Eight channel Auto-dialer	\$ 1,493.00
○ #5 Engineering Fees	<u>\$ 8,000.00</u>
Total	<u>\$ 91,942.00</u>
- NPDES Permit Removal
 - NPDES Permit expires February 10th, 2022. As per current NPDES Permit, a complete application for renewal of the permit must be submitted to DEP at least 180 days prior to expiration date.
 - Engineers Agreement has been submitted for Authorities review.
 - Sampling needs completed by April 30th, 2021.
- Engineers Agreement to be reviewed by the CMSA Solicitor.

Motion made by Edward Myers 2nd Kevin Hite to accept the agreement with the EAD’s Group concerning the NPDES Permit renewal pending the CMSA Solicitors Agreement. Raymond Guzic, Jr- yes, Edward Myers- yes, Kevin Hite- yes. Dennis Beck- abstained.

January 18th, 2021

- The Chapter 94 report due in March 2021.

WWTP Report:

As Discussed:

- Monthly DMR submitted
- Monthly flow Meter reads
- New belts for sludge press.
- Pressure Test -New resident- Hill Top Road and Real Estate Re-Pressure Test - Cassandra
- Battery backup for Control panel Alarm
- Grinder pump along Memorial Drive became problematic.
- RAMS Services can rebuild E-1 grinder and address problems with the E-1 grinder, RAMs Services located in Carrolltown, PA verses Trombold Equipment Company located in Mars, PA.
- Allentown Sewer Authority is looking for a storage rack for their UV lights, CMSA has an old one. The probability of selling the rack to Allentown Sewer Authority for \$200.00. currently the rack is stored outside of the plant and not being utilized.
- Jefferson Street sewer main was inspected, due to customers complaining of a sewer smell. Sewer main was found to be clear.

Old Business:

As Discussed:

- The delinquencies on the CMSA accounting and the remedies towards collection of sewage fees.
- One resident to tap into the sanitary sewer main.
- Ian Daughterly- Williams Street Extension- new construction.

New Business: At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Edward Myers to adjourn the January 18th, 2021 meeting at 6:47 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary.