

June 18th, 2018

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street, Lilly, PA 15938  
**June 18th, 2018 6:00 PM**

**Roll Call of the Board:** CMSA President- William Claar, Vice-Chairman- Raymond Guzic Jr., CMSA Secretary- Rita Butterbaugh, Dennis Beck, Edward Myers, Plant Manager James Lingafelt and Office Secretary Pamela Flis.

Engineer Joseph Beyers and Solicitor William Barbin's presence was not required.

Andrew Smithmyer representing Mainline Newspapers also attended the meeting.

**Salute to the Flag:**

**Public Participation:** At this time none.

**Secretarial Report:**

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Dennis Beck to accept the May21st, 2018 Regular Monthly Meeting Minutes, Treasures Report, Unpaid Bills as submitted in written form. The additional bill being the CMSA's June2018 RUS loan payment. Roll call, all in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Raymond Guzic, Jr., to accept the exoneration of 4502 Portage Street, Portage, PA, John and Cathy Garland/ Classy Trash due to Penn Dot's/ Pa State eminent domain on Route 53. Roll call, all in favor, Motion passed.

**Correspondence:**

As Discussed:

- Grant opportunities through the PA DEP, collection of a 12.6 million penalty from Sunoco Pipeline.
- Mariner East 2 Pipeline Corridor Grant- engineer will submit the stream bank stabilization project situated south of Jefferson Street, near Lilly Borough and Washington Township line. This project will be submitted in conjunction with several other projects in Washington Township, to be submitted on 6/20/2018.
- Cardmember Services and the changes in the individual and company credit limits.

**Motion** made by Dennis Beck 2<sup>nd</sup> Raymond Guzic Jr., to change the individual limits as follows office secretary- \$3000.00 credit limit, plant manager \$5000.00 limit with a company credit limit of \$8000.00. Roll call, all in favor, Motion passed.

### **Solicitors Report:**

As Discussed:

- The ongoing court case with Cassandra Overlook Hotel.
- Bankruptcy filing by CMSA customers.

### **Engineers Report:**

As Discussed:

- PA Small Sewer and Water Grant- submitted- October 2018 awards- no change
- Matt Beck- Farmers Turnpike- 4 to 5 new homes-ongoing.
- Guzic Line Extension- ongoing
- Flow meters- ongoing.
- Eugene Miller Sanitary tap- ongoing.
- Developers Agreement James Town Rod and Gun Club- ongoing.
- Mariner East 2 Pipeline Corridor Grant-ongoing.

### **Plant Operators Report:**

As Discussed:

- Review of the flow meter reports/ran sludge press.
- Plant lap top made need to be updated to Windows 10 operating system, to be compatible with the new flow meter.
- Three properties were re-pressure tested at time of real estate sale.
- Boiler service was completed by Ray's oil and Gas, replaced cut-off switch
- Flushing of the sewer mains on Level and Hilltop Roads.
- EAD's stream stabilization along the Little Conemaugh River- Mariner 2 grant.
- Lightning strike on the ultra violet light system, only one of the three are in operation, ballast were fused by the heat.
- One bank of Ultra violet light may be enough to disinfect and keep CMSA under DEP sample standards; contact the DEP representative and inform them of the problem.
- A claim to turn into the insurance company.
- A lighting resister box for on top of the panel control, the box will be taken out before additional damages occur.

**Motion** made by Edward Myers 2<sup>nd</sup> Rita Butterbaugh to file an insurance claim with Selective Insurance Companies of America for damages that occurred to the Ultra Violet Light system during the lighting strike. Roll call, all in favor, Motion passed.

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**Old Business:**

- Developers Agreement- James Town Rod and Gun Club, Raymond Guzic, Eugene Miller, Matt Beck- ongoing
- Rosebud Mining – sanitary sewer tap- ongoing.
- Co-Stars Electrical procurement- ongoing.

**New Business:** At this time none.

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Rita Butterbaugh to adjourn the June 18th, 2018 meeting at 6:18 PM. Roll call, all in favor, Motion passed.

**For the Record:** A copy of the June 21st 2018 meeting packet with minutes from May 21st, 2018, forwarded to LBSA by the CMSA Board Chairman.