

May 15th, 2023

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

May 15th, 2023
6:00PM

Roll Call/Salute to the Flag:

Rita Butterbaugh, Dennis Beck, Jeff Hite, Edward Myers, Solicitor William Barbin, Plant Manager James Lingafelt and Recording Secretary Pamela Flis.

Raymond Guzic, Jr., scheduled vacation.

Jordan Beyer representing the EAD's Group also attended the meeting.

Public Participation:

- Michael Glitzen- Wexford PA- purchased a property in Portage Township, sewer services served by CMSA. Purchased 109 Club Road, Portage, PA on September 14th, 2020, at a Cambria County Upset Sell. CMSA has just become aware of the property transfer. Upset Sale relieves all previous liens.
- Mr. Glitzen showed current photographs of the non-habitable structure, all copper pipes were removed, terra cotta wastewater lines were severely cracked and replaced. No plumbing fixtures are currently connected to potable water. Mr. Glitzen has owned the property for 32 months. 27 months at \$51.00 and 5 months at \$52.00 flat monthly fees.
- An exoneration form is to be sent to Mr. Glitzen to complete and return to the Authority.
- CMSA Will inspect the property to find it uninhabitable, CMSA will forgive the current balance due of \$1,484.00 only after the CMSA inspector determines the structure is uninhabitable, and the tap reverts back to CMSA. IF water under pressure is to be used again then a \$1500.0 tap fee will be charged to the customer.

Motion made by Jeff Hite 2nd Edward Myers to write of the amount of \$4,462.98 from the Cambria County Upset Sale held September 14th, 2020. Roll Call , All in favor, motion passed.

Motion made by Dennis Beck 2nd Jeff Hite to forgive current sewer charges of \$1,484.00, pending the CMSA inspector finds the residential structure uninhabitable, and the tap fee will revert back to CMSA. Roll call, all in favor, motion passed.

Secretarial Report:

Motion made by Dennis Beck 2nd Edward Myers to accept the Regular monthly minutes dated April 17th, 2023, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, motion passed.

Correspondence: None at this time.

Solicitors Report:

As Discussed:

- Survey and Boundary Line issues – awaiting correspondence from Solicitor Neubauer confirming a meeting date and time to discuss boundary line issues.
- Guzic Developers Agreement- ongoing.

Engineers Report:

As Discussed:

1. Rotary Press Upgrade
 - Project would require a Part II permit which will take 6-10 months.
 - Leadtime for press is an additional 8-10 months.
 - Project was previously submitted for a grant.
 - Project will go to grant board in September 2023 for a decision on funding (project on hold)
 - Mobile press demonstration is scheduled for the week of 6/26/2023.
 - An electrician will need to be on site for startup. Electrician costs will be out of pocket.
 - Coordinating with Plant Manager to send sludge sample to the manufacturer.

WWTP Report:

As Discussed:

- Monthly DMR's were submitted.
- Annual sludge samples were processed, and sludge pressed.
- Flow meters downloaded.
- Quote obtained from Camco, LLC., for surge protectors lost during a weather event.
- Three ballasts were also knocked out of the ultraviolet light system.
- The thought of filing an insurance claim for damage that occurred.
- Plant Manager to acquire a quote for the replacement ballast.
- # # 2 utility pump is problematic - replacement parts were ordered; #1 utility pump is still active and running.
- Portage Township has a paving project for 2023, riser rings to be ordered to accommodate the rise in the road surface.
- Re-pressure test was completed on Wood Street, Lilly, PA , Washington Township.

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:

- Election Holidays-the Washington Township voting precinct has moved from the CMSA/Washington Township offices. Election Holidays are no longer needed. Washington Township Supervisors acknowledged this fact at the May meeting.

Motion made by Jeff Hite 2nd Dennis Beck to terminate the two election holidays for the shared secretary. Roll call, all in favor, motion passed.

May 15th, 2023

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the May 15th, 2023, meeting at 6:41PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on May 16th, 2023.