

November 15th, 2021

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

November 15th, 2021

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Scott Selip and Plant Manager James Lingafelt, Recording Secretary Pamela Flis.

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

Edward Myers was unable to attend.

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Scott Selip to accept the Regular meeting minutes dated October 18th, 2021, Treasurers Report, Unpaid Bills Detail as presented and an Additional Unpaid Bills of \$629.60 totaling \$6,352.02. Roll call, all in favor, Motion passed.

- The carry over for three years the budgeting for U V Bulbs, 2022 thru 2025, to reach a budgeted amount of approximately \$15,000.00.
- The need for a new compressor for the sludge press, the compressor to be moved to a drier area in the plant, funding may come from the refinancing of the USDA loan, which of this date has not been approved.
- The refinancing of the UDSA Loan and how that effects the budgeted loan payments and the UV Loan proposed payoff.
- Proposed CMSA 2021 Operating budget- Advertised for adoption for December.

Motion made by Dennis Beck 2nd Rita Butterbaugh to ratify the actions of advertising of the proposed CMSA 2022 operating budget, due to advertising requirements. Roll call, all in favor, Motion passed.

Correspondence:

As Discussed:

- Email from the Dollar General for sewage planning exoneration, to be completed by Washington Township Supervisors.

Solicitors Report:

As Discussed:

- The refinancing of the USDA Loan- ongoing.

Engineers Report:

As Discussed:

- Replacement/ Upgrade of Controls at the WWTP-Materials are to be delivered the

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- first week of December 2021.
- Electrician needed to pull cable before installer comes to the site.
- Meters- the availability of meters and the cost, can be rented from Hach- upwards of \$1,500.00 per month, the Authority may just purchase our own from refinancing funds.
- Cleaning and spot checking the sewer system.
- The requisition of grant funds from the Watershed Recreation and Protection Grant, for the control panel supplied by Kappe and Associates.

Motion made by Dennis Beck 2nd Rita Butterbaugh to accept the Engineers Report. Roll call, all in favor, Motion passed.

WWTP Report:

As Discussed:

- DMR'S submitted. Flow meters downloaded. Replacement battery for the flow meter.
- Three residential re-pressure tests were completed.
- Gear boxes changed the oil on the sludge press.
- The completion of the right of way clearing along Level Road by Weber Property Services. Plant manager reported that Weber Property Services did a very good job.
- Sugar Street was inspected for property damages-as reported last month by the CMSA Solicitor- CMSA is not responsible.
- Ultra Violet disinfectant bulbs were cleaned.
- Sampler being problematic, plant manger was able to repair.
- Winterized the plant, outside water sources turned off/ drained and plant air vents were closed.

Motion made by Scott Selip 2nd Rita Butterbaugh to accept the Plant Operators Report. Roll call, all in favor, Motion passed.

Old Business:

- The approved survey for the wastewater treatment plant with concerns of the southern border. – ongoing.
- Riser Rings for Hilltop Road- bring back to grade- buried manhole- ongoing- James Excavating. Metal detector required to find one buried manhole.
- CMSA Sign and the foundation and pillars that needs to be completed to hold the sign in place

New Business: At this time none.

Adjournment:

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the November 15th, 2021 meeting at 6:34 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on November 16th, 2021.