

October 18th, 2021

Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

October 18th, 2021

Roll Call/Salute to the Flag:

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

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

Public Participation: At this time none.

Secretarial Report:

Motion made by Dennis Beck 2nd Scott Selip to accept the Regular meeting minutes dated September 20th, 2021, Treasurers Report, Unpaid Bills Detail as presented: and an Additional Unpaid Bills. Roll call, all in favor, Motion passed.

- Proposed CMSA 2022 Operating budget.

Correspondence:

As Discussed:

- Photos of 114 Sugar Road, the unevenness of the yard/ sewage main
- CMSA Solicitor stated that the Authority is not responsible after 15 years.
- Cobra invoice for the John Prebish lateral/lamp hole camera of the lines, repaired broken viewport by drilling, confirmed that connection point is not crushed.

Solicitors Report:

As Discussed:

- Metering water coming in and out of Lilly.
- The meters that the EAD's Engineering Firm have and when they will be available for CMSA to utilize.
- The use of metal lamp hole to stop water infiltration.
- The refinancing of the USDA loan through Peoples Bank in Scranton PA, currently the authority is paying 4.50% Peoples Banks is offering 2.39%, for 23 years, the savings for CMSA could top almost \$400,000.00.
- Using financial consultant
Joe Muscatello, Managing Director
Boenning & Scattergood, Inc.
400 Lydia Street, Suite 100
Carnegie, PA 15106
- Underwriting/Placement Agent Engagement Letter Disclosure by Underwriter, pursuant to MSRB Rule G-17 Central Mainline Sewer Authority, Pennsylvania General Obligation Bonds/Notes, Series of 2021.

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Motion made by Scott Selip 2nd Dennis Beck to authorize the signing of the G17 disclosure and allow Joe Muscatello/Solicitor William Barbin to continue with the refinancing of the CMSA USDA Loan. Roll Call AI in Favor, Motion Passed.

Engineers Report:

As Discussed:

- Replacement/ Upgrade of Controls at the WWTP
 - Quote was signed and submitted for a price of \$96,214.00, approved final shop drawing on 9/14/2021
 - 10-12 weeks for delivery once final submittals are received and reviewed
 - Still need quotes to pull cables
- NPDES Permit Renewal
 - NPDES Permit was approved on 9/9/2021, draft e-mail was emailed
 - CBODS and TSS limits have been slightly lowered.
 - Ammonia- Nitrogen now has limits in the summer and will be reported in the winter- once per week
 - An annual reporting requirement for E. Coli
 - Effluent limits for Aluminum, iron and manganese- twice per year
 - CMSA is well within the requirements of the new NPDES Permit
- Meters- the meters available and the cost.

WWTP Report:

As Discussed:

- DMR'S submitted.
- Rollers for sludge press repaired locally and bearings replaced.
- Eckenrode Septic was in to clean out the grit chamber
- Weber will begin cleating the R-O-W on Level Road.
- September 30th, air valve alarm.

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.
- 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 October 18th, 2021 meeting at 7:00 PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on October 19th, 2021.