

August 16<sup>th</sup>, 2021

## Central Mainline Sewer Authority

P O Box 35 93 Jones Street

Lilly, PA 15938

August 16<sup>th</sup>, 2021

### Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Scott Selip, Edward Myers, 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 2<sup>nd</sup> Edward Myers to accept the Regular meeting minutes dated July 19<sup>th</sup>, 2021, Treasurers Report, Unpaid Bills Detail as presented: and an Additional Unpaid Bills, one being a \$2000.00 principal payment to the existing UV Loan and the additional Pro-Disposal invoice. Roll call, all in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to send two letters of 10-day water termination for both 239 Farmers Turnpike, and 67 Jones Street, Lilly, PA, Washington Township for non-payment of sewage services and broken payment plan agreement and if the delinquent customers do not respond to the 10 shut off notice- water services will be terminated. Roll call, all in favor, Motion passed.

### Correspondence:

As Discussed:

- Senate Act 554 – Agenda posting
- Co-Stars Electrical Procurement

**Solicitors Report:** Covered under other agenda items.

### Engineers Report:

As Discussed:

- Replacement/ Upgrade of Controls at the WWTP
  - Quote was signed and submitted for a price of \$96,214.00
  - 10-12 weeks for delivery once final submittals are received and reviewed
  - Met with Jim to discuss details in mid- July.
  - Called the manufacturer and new submittal should be available on 8/20/2021
  - Once reviewed and accepted, I will get quotes for pulling wire.

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- NPDES Permit Renewal
  - NPDES Permit was submitted on 8/2/2021 typically takes 6-12 months for review.
- CMSA Wastewater Treatment Plant Entrance sign
  - Ordered sign on 7/19/2021
  - Delivery is approximately 30 days.

**WWTP Report:**

As Discussed:

- DMR'S submitted.
- Serviced belt press- bearing will need to be replaced- in house.
- Two new residential structures- Williams Street and Level Road- re-pressure tested.
- Cassandra re-pressure testing completed from November 2019.
- Benscreek manhole- visual inspection completed on newly redesigned manhole- some of the concrete was sanded to produce a more generous flow- all seems to be well.
- The requirement for a new grass trimmer.

**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.
- Clearing of the Right of Way along Level Road- weather pending.
- CMSA Signage.

**New Business:**

- Part-time CMSA employee to take his exam to be a certified waste water treatment operator.
- Plant Manger also enlisted in examination testing to add sub-classes to his existing wastewater operator's license.

**Adjournment:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Scott Selip to adjourn the August 16, 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 August 17th, 2021.