

December 18th, 2023

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

December 18th, 2023
6:00PM

Roll Call/Salute to the Flag:

Raymond Guzic, Jr., Rita Butterbaugh, Dennis Beck, Jeff Hite.

Jordan Beyer representing the EADS Group, Plant Manager James Lingafelt and Recording Secretary Pamela Flis also attended the meeting.

Edward Myers was unable to attend.

Public Participation: None at this time.

Secretarial Report:

Motion made by Dennis Beck 2nd Jeff Hite, to accept the Regular monthly minutes dated November 20th, 2023, Treasurers Report, Unpaid Bills Detail, and Additional Unpaid Bills Detail as presented in written form. Roll call, all in favor, motion passed.

Motion made by Rita Butterbaugh 2nd Dennis Beck to adopt the proposed 2024 Operating Budget. Roll call, all in favor, motion passed.

Correspondence: At this time none

Solicitors Report: At this time none.

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.

Grant was not announced at the November CFA Board Meeting.

2. GIS Base Mapping

ESRI (Environmental Systems Research Institute- has an annual fee for the administration account of approximately \$550.00 per year.

Additional accounts are approximately \$250.00 per year.

Account fees are payable by CMSA.

Project is 95 percent completed.

Scheduled to be completed by the end of the year.

3. PENNVEST Funding

Planning and construction meetings were held via phone with PennVest.

Project cost estimated at \$2,700,000.00 , includ4es press, Jones Street extension, and pump station screen.

PennVest anticipates the project to be 100% loan (1.0% for year 0-5, 1.743% for years 6-20).

Monthly payments of \$13,332.60 or \$12.52 per customer.

Operating with \$51,000.00 per year in black.

\$8.53 per customer monthly fee increase if the annual \$51,000.00 is applied.

UER, WQM Part II, Wetland Reports are required.

4. MISC

Jones Street extension was submitted for the LSA Statewide Grant.

Discuss Steve McMullen Subdivision- Letter of EDU- and a planning module to be presented to the Washington Township for approval.

Motion made by Jeff Hite 2nd Dennis Beck to authorize the signing of the PA Department of Environmental Protection in care of The EADs Group sewage planning application for the Steve McMullen Subdivision, EDU availability and capacity and acceptance of the sewage flows from the additional residential lots that are proposed. Roll call, all in favor, Motion passed.

Motion made by Jeff Hite 2nd Dennis Beck to authorize The EAD's Group to discontinue the planning of the Jones Street Extension, due to cost and user rates. Roll call, all in favor, Motion passed.

- Quotes for Kubota utility tractor, trade in approximately \$3,500.00

Motion made by Dennis Beck 2nd Rita Butterbaugh to authorize Jim to purchase a Kubota Utility Tractor as model presented or the model that is the correct fit for the wastewater treatment plant. Roll call, All in Favor, Motion Passed.

WWTP Report:

As Discussed:

- Submitted monthly DMR Report.
- Downloaded flow meters replaced the batteries.
- Plants flow meters had the annual calibration.
- A spare grinder pump was delivered.

December 18th, 2023

- Eckenrodes used a sewage camera to diagnose the Benscreek problematic manhole, there was nothing wrong with the inside of the sewer main, it was decided that the sewer main elevation is incorrect and no allowing solids to flow. A suggestion of hydraulic cement to permanently change the elevation of the sewer main at that manhole.
- Alarm call for generator - radiator hose has ruptured, was able to temporarily repair it, Bridgeway can send CMSA a replacement hose.
- The blower motor that was problematic was sent out for repair and returned-CMSA has a spare.
- Knopp and Klatt completed a site survey of the wastewater treatment plant, to plan paving, stormwater drain, and a pad for planned storage unit/trailer.
- Penelec was in to install monitoring equipment to track the electrical surges at the plant. No power surges were recorded from the outside line into the plant.
- No update on Barclay Electric on repairing Electrical conduct that leaks water into the panel.

Old Business:

- CMSA Sign WWTP -Knopp and Klatt to be contacted for construction- Tabled.
- The need for a Bill of Sale for Raymond Guzic, Jr., for the Sewer main extension on Donahue Lane- ongoing.

New Business:

Adjournment:

Motion made by Dennis Beck 2nd Jeff Hite to adjourn the December 18th, 2023, meeting at 6:34PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via fax to the Lilly Borough Secretary on December 19th, 2023.