

January 20th, 2025

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
January 20th, 2025
6:13PM

Roll Call/Salute to the Flag:

Rita Butterbaugh, Dennis Beck, Jeff Hite, and Recording Secretary Pamela Flis.

Jordan Beyer representing the EADS Group

Public Participation: None at this time.

Secretarial Report:

Motion made by Jeff Hite 2nd Rita Butterbaugh to accept the Regular Monthly Minutes dated December 16th, 2024, and Special Meeting Minutes dated December 30th, 2024, Treasurers Report, Unpaid Bills Detail, as presented in written form. Roll call, all in favor, motion passed.

Correspondence: Exoneration for 46C and 425W

Motion made by Rita Butterbaugh 2nd Jeff Hite to exonerate Account # 423W – 223 Mountain Road, Lilly, PA from sewage billing as all exoneration procedures have been documented and inspected by the CMSA Plant Manager. Roll call, All in favor, Motion passed.

The razing of a trailer and the desire to make the parcel a parking lot for the Cassandra Volunteer Fire Department.

Motion made by Jeff Hite 2nd Rita Butterbaugh to exonerate # 46C- 110 Portage Street, Cassandra, PA from sewage billing as all exoneration procedures have been documented and inspected by the CMSA Plant Manager. Roll call, All in favor , Motion passed.

Solicitors Report None at this time.

Engineers Report:

As Discussed:

1. Rotary Press, Pump Station Screen, and Storage Building (PENNVEST)
 - DEP Preapplication meeting was held on 12/17/2024 to discuss the storage building.

- As discussed at the December 30th, 2024, Special Meeting, the storage building was removed from the project.
 - WQM Part 2 will be submitted by the end of January/beginning of February.
 - Anticipating August 2025 Penn Vest application, Penn Vest stated that county cap rate is likely- 1% interest rate for years, 1-5, 1.743% interest rate for years 6-20.
 - Cost estimate is as follows: Rotary press construction \$900,00.00, pump station screen construction \$400,000.00, and Engineering fees \$1789,500.00. total Penn Vest application including 10% contingency, permit fees, legal and Admin will be approximately \$1,750,000.00.
 - \$1,750,000.00 at the above interest rate for a 20 year loan is \$8.14 increase per customer per month.
 - Monthly payment to PennVest will be \$8,641.54.
2. Miscellaneous
- Chapter 94 Report due 3/31/2024.
 - Draft will be presented at the February Meeting.

WWTP Report:

- Submitted Monthly DMR Report
- Downloaded flow meter out of Lilly
- Ran press, hauled out 2 loads
- Cleaned debris out of lift station
- Grinder pump on Scanlon Hill stopped working, swapped out with spare. Will send customers pump to be repaired. Customers lateral viewports were broken, he was asked to repair them.
- Effluent p.H probe went out, order a new one and a spare.
- All American Fire Equipment was in to do the annual inspection on the fire extinguishers.
- RAM Industries was in to perform the annual service on the lift station pumps.
- Contractor picked up a new grinder pump for a new home along Farmers Turnpike.
- Inspected two exonerated properties on Mountain Road, Lilly, and Main Street in Cassandr. Both Laterals were capped, and metal stakes were buried with the capped laterals.

Old Business: None at this time.

New Business:

- Sunset Support Services- was a residential structure, billed a one EDU. Currently being used as a business under the name of Sunset Support Services with employees and customers. Referred to the CMSA Solicitor.
- Grinder Pump Repair- 111 Peach Lane, Lilly, PA– problematic lateral cracked and uncovered, CMSA has repaired this grinder three times in past history. Customer was sent a Certified letter and asked to repair his lateral, and to notify him that his problematic lateral is a neglect of his grinder pump and if the problematic lateral is not corrected he may forfeit perpetual grinder pump repair.
- Proposed CMSA user rate increase- tabled for full board.

January 20th, 2025

Adjournment:

Motion made by Jeff Hite 2nd Rita Butterbaugh to adjourn the January 20th, 2025, meeting at 6:36PM. Roll call, all in favor, Motion passed.

Lilly Borough meeting packet sent via email to the Lilly Borough Secretary on January 21st, 2025.