

LILLY SEWER AUTHORITY

Mtg. Date: December 7, 2022

Start time: 6:14

End Time: 6:25

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-yes
Regis Kinback-no
Melissa Perrone-yes

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:14 by Chairman Jeff Hite.

Motion made by B. Patterson and second by S. Selip to approve the minutes from the November meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Advertisement for the 2023 Meeting Dates, A motion was made by B. Patterson second by S. Selip to Approved and Advertise the 2023 Sewer Authority Meeting Dates. Roll call vote taken and all were in favor.

***ENGINEER'S REPORT:**

*Nothing new to report at the November meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the October meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by S. Selip and second by B. Patterson to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

*File a Lien on the property at 287 Jones Street, A motion was made by B. Patterson and seconded by S. Selip to put a lien on the property at 287 Jones Street. Roll call vote was taken and all were in favor. Mr. Dziabo was told since he did not have any plumbing fixtures in the house that he could sign paperwork for Abandonment of his EDU's (he would be giving up his sewer tap at that point and if he sold the house, he would be selling without a sewer tap) and the cost for a sewer tap would be \$1,500.00. To date he still has not signed the paperwork, so he is being charged a flat rate of \$52.00/month.

*Approved the 2023 Sewer Authority Budget. A motion was made by B. Patterson and second by S. Selip to approve the 2023 Sewer Authority Budget in the amount of \$285,455.63. Roll call vote was taken and all were in favor.

OLD BUSINESS:

ADJOURNMENT:

*Motion made by M. Perrone and second by S. Selip. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: November 2, 2022

Start time: 6:19

End Time: 6:24

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-yes
Regis Kinback-yes
Melissa Perrone-yes

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:19 by Chairman Jeff Hite.

Motion made by S. Selip and second by M. Perrone to approve the minutes from the October meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the November meeting

***ENGINEER'S REPORT:**

*Nothing new to report at the November meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the September meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by B. Patterson and second by S. Selip to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

*Frank Filak Property on Portage Street, A motion was made by R. Kinback and second by M. Perrone to proceed with filing a lien on the property. Roll call vote was taken and all were in favor.

*Abandonment of EDUs for the Church Covent Building and the School Building, both structures have been demolished. A motion was made by M. Perrone and second by R. Kinback to approve the Abandonment of the EDU's. Roll call vote taken and all were in favor.

*Budget workshop schedule for November 9th at 6:00pm

OLD BUSINESS:

ADJOURNMENT:

*Motion made by R. Kinback and second by M. Perrone. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: October 5, 2022

Start time: 6:26

End Time: 6:30

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-yes
Regis Kinback-yes
Melissa Perrone-yes

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:26 by Chairman Jeff Hite.

Motion made by S. Selip and second by M. Perrone to approve the minutes from the September meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the October meeting

***ENGINEER'S REPORT:**

*Nothing new to report at the October meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the August meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by B. Patterson and second by S. Selip to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

*No new business for the October meeting.

OLD BUSINESS:

ADJOURNMENT:

*Motion made by R. Kinback and second by M. Perrone. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: September 7, 2022

Start time: 6:18

End Time: 6:23

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-no
Regis Kinback-yes
Melissa Perrone-yes

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:18 by Jeff Hite.

Motion made by M. Perrone and second by R. Kinback to approve the minutes from the August meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the September meeting

***ENGINEER'S REPORT:**

*Nothing new to report at the September meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the July meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by M. Perrone and second by B. Patterson to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

*No new business for the September meeting.

OLD BUSINESS:

ADJOURNMENT:

*Motion made by R. Kinback and second by M. Perrone. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: August 3, 2022

Start time: 6:21

End Time: 6:25

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-no
Regis Kinback-yes
Melissa Perrone-no

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:21 by Jeff Hite.

Motion made by R. Kinback and second by B. Patterson to approve the minutes from the July meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the August meeting

ENGINEER'S REPORT:

*Nothing new to report at the August meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the June meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by B. Patterson and second by R. Kinback to pay all bills. Roll call vote taken, and all were in favor.

NEW BUSINESS:

*No new business for the August meeting.

OLD BUSINESS:

ADJOURNMENT:

*Motion made by R. Kinback and second by B. Patterson. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: July 6, 2022

Start time: 6:27

End Time: 6:32

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-yes
Regis Kinback-yes
Melissa Perrone-yes

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:27 by Jeff Hite.

Motion made by S. Selip and second by M. Perrone to approve the minutes from the June meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the July meeting

***ENGINEER'S REPORT:**

*Nothing new to report at the July meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the May meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by S. Selip and second by M. Perrone to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

*The monthly allocation paid to Central Mainline Sewer Authority has increased from \$5,719.50 to \$6,265.30. A difference of \$545.80.

OLD BUSINESS:

ADJOURNMENT:

*Motion made by R. Kinback and second by M. Perrone. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: June 1, 2022

Start time: 6:42

End Time: 6:47

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-yes
Regis Kinback-yes
Melissa Perrone-yes

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:42 by Jeff Hite.

Motion made by R. Kinback and second by M. Perrone to approve the minutes from the May meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the June meeting

***ENGINEER'S REPORT:**

*Nothing new to report at the June meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the April meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by S. Selip and second by M. Perrone to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

OLD BUSINESS:

ADJOURNMENT:

*Motion made by R. Kinback and second by M. Perrone. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: May 4, 2022

Start time: 6:21

End Time: 6:27

ATTENDANCE:

Jeff Hite – Chairman- no
William Patterson-yes
Scott Selip-yes
Regis Kinback-yes
Melissa Perrone-yes

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:21 by Jeff Hite.

Motion made by R. Kinback and second by M. Perrone to approve the minutes from the April meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the May meeting

***ENGINEER'S REPORT:**

*Nothing new to report at the May meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the March meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by R. Kinback and second by M. Perrone to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

OLD BUSINESS:

ADJOURNMENT:

*Motion made by R. Kinback and second by M. Perrone. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: April 6, 2022

Start time: 6:32

End Time: 6:40

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-yes
Regis Kinback-yes
Michael Eckenrode-no

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:32 by Jeff Hite.

Motion made by B. Patterson and second by S. Selip to approve the minutes from the March meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the April meeting

***ENGINEER'S REPORT:**

* Local Share Account Grant: Apply to purchase a new dump truck, estimated cost for new dump truck was \$130,000. Resolution needs signed. B. Patterson made a motion to execute the Resolution to apply for a grant to purchase a new dump truck, the motion seconded by R. Kinback. Roll call vote taken, and all were in favor.

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the February meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by S. Selip and second by R. Kinback to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

OLD BUSINESS:

ADJOURNMENT:

*Motion made by R. Kinback and second by S. Selip. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: March 3, 2022,

Start time: 6:22

End Time: 6:31

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-no
Regis Kinback-yes
Michael Eckenrode-no

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting called to order at 6:22 by Jeff Hite.

Motion made by B. Patterson and second by R. Kinback to approve the minutes from the February meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the March meeting

***ENGINEER'S REPORT:**

* Local Share Account Grant: Apply to purchase a new dump truck, estimated cost for new dump truck was \$130,000. Resolution needs signed. A motion was made by B. Patterson to execute the Resolution to apply for a grant to purchase a new dump truck, the motion seconded by R. Kinback. Roll call vote taken, and all were in favor.

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the January meeting.

*Delinquent accounts presented to the authority.

*Bills to Pay. Motion made by R. Kinback and second by B. Patterson to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

OLD BUSINESS:

*Mr. Jones has demolished his property; he has also started to backfill the property. A motion was made by B. Patterson to exonerate Mr. Jones from all the past due penalties, a second to the motion made by R. Kinback. Roll call vote taken, and all were in favor.

*Working with Somerset Trust, and 1st National Bank in Cresson to refinance the USDA Loan.

ADJOURNMENT:

*Motion made by R. Kinback and second by B. Patterson. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: February 2, 2022

Start time: 6:25

End Time: 6:32

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-yes
Regis Kinback-yes
Michael Eckenrode-no

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-yes

The meeting was called to order at 6:30 by Jeff Hite.

Motion made by B. Patterson and second by S. Selip to approve the minutes from the January meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the February meeting

*ENGINEER'S REPORT:

* Nothing to report at the January meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the December meeting.

*Delinquent accounts presented to the authority.

*Received an Email from USDA regarding our loan, and the interest rate is 4.5%, they suggested that we look into refinancing through another agency at a lower rate. The engineer is going to find out who CMSA went through to refinance their UDSA loan, and the borough secretary will get rates from the local banks around here.

*Bills to Pay. Motion made by S. Slip and second by B. Patterson to pay all bills. Roll call vote taken, and all were in favor.

*NEW BUSINESS:

OLD BUSINESS:

*Mr. Jones has obtained the permit form CCBCEA, and demolition is expected early next year when a contractor becomes available, Mr. Jones is also looking into the possibility of tearing the building down himself. **IT WAS DECIDED TO TABLE THIS TILL THE MARCH MEETING.** All were in favor.

ADJOURNMENT:

*Motion made by R. Kinback and second by S. Selip. Roll call vote taken, and all were in favor.

LILLY SEWER AUTHORITY

Mtg. Date: January 5, 2022

Start time: 6:30

End Time: 6:37

ATTENDANCE:

Jeff Hite – Chairman- yes
William Patterson-yes
Scott Selip-yes
Regis Kinback-yes
Michael Eckenrode-yes

Claudine Falger-Secretary/Treasurer- yes
Mike Emerick – Solicitor- yes
Dakota Dumm- Engineer-yes
Steve Sewalk- Engineer-no

The meeting was called to order at 6:30 by Jeff Hite.

Motion was made by B. Patterson and second by M. Eckenrode to approve the minutes from the December meeting. Roll call vote taken, and all were in favor.

SOLICITOR'S REPORT:

*Nothing to report at the January meeting

***ENGINEER'S REPORT:**

* Nothing to report at the January meeting

SECRETARY/TREASURER'S REPORT:

*Treasurer's Report submitted in written format.

*Copy of CMSA minutes from the November meeting.

*Delinquent accounts were presented to the authority.

*Bills to Pay. Motion was made by S. Selip and second by B. Patterson to pay all bills. Roll call vote taken, and all were in favor.

***NEW BUSINESS:**

OLD BUSINESS:

*Mr. Jones has obtained the permit form CCBCEA, and demolition is expected early next year when a contractor becomes available, Mr. Jones is also looking into the possibility of tearing the building down himself. The authority has decided to table this till the February meeting. All were in favor.

ADJOURNMENT:

*Motion made by R. Kinback and second by S. Selip. Roll call vote taken, and all were in favor.