

CAMA Water Meeting Minutes
08/16/21

In Attendance: Lynford Yokum, Joe Russell, Diane Russell, Brian Bloom, Grant Crawford, John Hollis, Eddie Raines, and Trisha Zembower.

Lynford Yokum called the meeting to order at 7:04 pm.

Eddie made a motion to accept the minutes from July 19, 2021 and Joe seconded. Minutes were approved.

Old Business

Lynford said the generator is ready for the electrician to install the breaker box and lines.

Brian reported on some estimates for drilling wells.

John said that he went to an open house with Wayne Langerholc. He asked about funding for the water project of drilling a well and found that there is not much in the way of funding without going through Pennvest. Brian is going to set up a meeting with Pennvest.

Brian reported that he received an estimate for Cambria Systems to come in and update the SCADA system and upgrade the autodialer system. They will also look at installing the flow meter. They estimated \$1,300. Then the cost of the flow meter and installation should be around \$1,000. Trisha is going to contact Andrea at USDA to inquire about using the remaining grant funds to pay for the project.

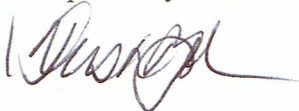
New Business

Diane inquired about reading the meters.

Brian reported that the EADS Group would like to stop being the operator for the Authority. Diane asked if they would stay another month. Brian said they would probably be willing to do that. There was some discussion about changing the operator.

Joe made a motion to adjourn and Eddie seconded. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "Joe Russell", written over the text "Respectfully submitted,".

Centerville Area Municipal Authority
Treasurer's Report
As of September 20, 2021

Type	Date	Num	Name	Split	Amount	Balance
Debt Savings - USDA						4,800.00
Transfer	09/01/2021			M&T Bank - Operating	1,200.00	6,000.00
Total Debt Savings - USDA					1,200.00	6,000.00
M&T Bank - Construction Account						
Total M&T Bank - Construction Account						4,207.58
M&T Bank - Operating						
Deposit	08/19/2021		Deposit	-SPLIT-	1,715.00	8,822.23
Check	08/27/2021	auto	West Penn Power	Utilities	-25.74	10,537.23
Transfer	09/01/2021		Transfer	Debt Savings - USDA	-1,200.00	10,511.49
Check	09/07/2021	auto	USDA	-SPLIT-	-300.00	9,311.49
Deposit	09/20/2021		Deposit	-SPLIT-	5,385.00	9,011.49
Check	09/20/2021	2428	The EADS Group	Operator	-1,500.00	14,396.49
Check	09/20/2021	2429	Chemstream Inc	Supplies	-119.50	12,896.49
Check	09/20/2021	2430	Mosholder Insurance Ag	Bond & Liability	-2,001.00	12,776.99
Check	09/20/2021	2431	Fairway Laboratories	Water Testing	-32.00	10,775.99
Check	09/20/2021	2432	Zembower, Trisha	Aug 2021 & Postage	-290.38	10,743.99
Total M&T Bank - Operating					1,631.38	10,453.61
M&T Bank - Reserve						
Total M&T Bank - Reserve						4,190.52
Savings - Project Expenses						
Total Savings - Project Expenses						1,598.00
TOTAL					2,831.38	26,449.71