

Cumberland-Franklin Joint Municipal Authority

(August 11, 2005)

- Chairman Randy Kendig called the Regular Meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:03 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Dwain Koser
Charles Heckman, Sr.
Angelique Rininger
Randall Kendig
Jeff Marks

Jerome Kater
Lynn Rotz, Auditor
Tom Ginnick
Steve Oldt
Ralph Mase

Jim Robinson, Turo Law
Barry E. Perry, Sr.
Lance Kegerreis
Lance Bryson, SU

- The minutes of the July 14, 2005 meeting were approved on a motion given by Mr. Kater and seconded by Mr. Heckman. Motion carried.
- There were no public comments.
- Under the Solicitor's Report, Attorney Jim Robinson updated the board on several issues. They are as follow:
 1. Concerning the SU agreement, there was a draft agreement sent to SU in May 2005; we received a response dated August 2, 2005. Richard Koch was instructed to give Lance a call. He contacted him and we are moving forward.
 2. Jim is doing research in regards to the insurance requested in the letter from Penn Dot. At this point he didn't have an answer, but expects to have one in the next two weeks.
 3. Concerning the Letterkenny Township agreement, there was a meeting on August 5, 2005 here in the C.F.J.M.A. office with legal representatives for Letterkenny, George Foreman, Lance Kegerreis, Jim Robinson and Lisa Suders. It was in regard to things that needed changed on the agreement that is on the table. Jim changed a few things after the meeting and brought copies to be reviewed by the board members. They were instructed to contact Barry with any questions they may have. Jim informed the board that "Attachment A" is a map of what we are adding and "Attachment B" is the C.F.J.M.A. rules and regulations. Mr. Kater suggested that the draft stay within the board members and not be made public.

- There was an anonymous letter sent to the authority concerning not everyone being hooked up to the public sewer out in South Mountain Estates. There was a short discussion on this matter and legal action is being taken on the parties in error.
- The Treasurer's Report was motioned for acceptance by Mr. Oldt and seconded by Mr. Heckman. Motion carried.
- Lynn Rotz, Rotz and Stonesifer, was present to discuss the company's cash flow. He informed the board that he felt there is sufficient cash flow with the upcoming projects, but didn't include the 2010 project. (See attachment)
- Lance Bryson, Shippensburg University, was present to discuss questions or concerns at the University. He told them that the removal of industrial dishwashers from grease trap was finished to date. The monthly clean up of grease traps are being done regularly. As suggested by their engineer, automated grease interceptors were put at the pot sinks and they are continuing to inject enzymes. They are keeping a close eye on the BOD and will have more accurate readings when the university is in session.
- Barry gave an update on the San Jo Acres project. He said that we are waiting for the manholes. Clearing and grubbing was done by the field men already. Fayetteville is starting on Monday. He also noted that Dwain is going to run this project.
- Mr. Oldt motioned to go into executive session at 6:37 p.m. to talk about Project 2010 and the BNR boro project. Mr. Kater seconded the motion and it carried.
- Mr. Oldt motioned to come out of executive session at 7:00 p.m. Mr. Kater seconded the motion and it carried.
- There were two men from Marks Construction, Jeff Marks and Ralph Mase, who were in the lobby during the last part of executive session. They thought the meeting started at 7:00 p.m. and requested a little time after the regular meeting resumed to discuss a problem. They brought to the attention of the board that they were still waiting for a \$26,000 bill to be paid by C.F.J.M.A. for services done at pumping station 9A. They expressed some disappointment that this was being withheld along with the bonding. There was a situation on the job site that they had to alter the original plans to accommodate the fact that the manhole wasn't what it needed to be. The inspectors on site agreed with the change and therefore they completed the work as approved by them. However, DEP won't release the job as being acceptable and wants them to make changes. They are willing to make the necessary changes, but are requesting payment for what has already been done. C.F.J.M.A. is withholding the money upon the recommendation of Dennis E. Black, our engineer. After discussion back and forth between board members and the two gentlemen, Mr. Oldt expressed that they would not make any

decision without the input of our engineer. Since they have already instructed us to withhold it, they would wait for a go-ahead from them before anything would change. All other board members were in agreement.

- Resolution 01-05, a resolution of Cumberland-Franklin Joint Municipal Authority acknowledging Act 57 of 2003. This resolution “adopts the ‘study’ and the provisions of Act 57, in order to lawfully establish existing and future tap fees as may be necessary to adequately fund the operation of their system.” Mr. Kater motioned that they accept the resolution and Mr. Oldt seconded the motion. Motion carried.
- Mr. Heckman motioned to adjourn the meeting at 7:25 p.m. Mr. Oldt seconded the motion and it carried.

Respectfully submitted,

Charles W. Heckman, Sr.
Assistant Secretary