

Cumberland-Franklin Joint Municipal Authority

(November 10, 2005)

- Vice-Chairman Steve Oldt called the Regular Meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 7:04 p.m. A moment of silent meditation and the pledge to the flag followed.
- Those present were:

Dwain Koser	Jerome Kater	Marijon Shearer, Sentinel
Charles W. Heckman, Sr.	Barry E. Perry, Sr.	Lisa E. Suders
Tom Ginnick	Lance Kegerreis	Angelique Rininger
Clair Martin	Fred Clapsaddle	Michael Cassidy
Steve Oldt	Chris A. Martin	Richard Koch, Esq.
Earl Parshall, Shbg. Boro	Steve Dolbin	Mary Weir
Jay R. Clouse	David Seibert	Allen Armstrong
Alvin Stake		
- The minutes of the October 13, 2005 meeting were approved on a motion given by Mr. Heckman and seconded by Mr. Kater. Motion carried.
- There were no public comments.
- Residents from the Middle Spring area were present at the meeting. They asked to review a copy of the study that was done for the sights that could be considered for the wastewater treatment plant, which will be constructed by C.F.J.M.A. They also voiced concerns regarding the Middle Spring stream being polluted, and informed the board that they were having studies done on this issue. Discussion back and forth between their spokesman, Mr. Steve Dolbin, and our board members was quite lengthy.
- Under correspondence, a note of thanks was received from the Ferrell family in response to the sympathy that was given by the authority to them following the passing of John Ferrell's wife.
- The Treasurer's Report was approved, as submitted, by Mr. Kater and seconded by Mr. Cassidy. Motion carried.
- Attorney Richard Koch was present this evening and gave a brief solicitor's report. Concerning the Letterkenny agreement, he said that he had copies with him that needed signed by our board and then they would be signed by Letterkenny at their meeting on Tuesday evening.
- Resolution 2005-02 was placed on the table for approval, "A Resolution of Cumberland-Franklin Joint Municipal Authority concerning installation costs and procedures for septic tanks, pumps, and appurtenances that are component parts of **proposed** small-diameter, variable grade sanitary sewer systems, installed by CFJMA to serve existing dwellings and/or EDU's". Mr. Cassidy motioned to approve the resolution and Mr. Heckman seconded the motion. Motion carried.

- Resolution 2005-03 was also placed on the table for approval, “A Resolution of Cumberland-Franklin Joint Municipal Authority concerning installation costs and procedures for septic tanks, pumps, and appurtenances associated with new dwelling and/or EDU construction that are component parts of **existing** small-diameter, variable grade sanitary sewer systems”. Mr. Kater motioned to approve the resolution and Mr. Clapsaddle seconded the motion. Motion carried.
- Vice-Chairman Oldt brought the attention of the board members to the information in their packets, comprised by George Foreman, concerning the tapping fees. The board has been lightly discussing the possibility of raising the fee and planned on taking action after some information was gathered by the engineer to substantiate one. In the recommendations and suggestions that were included in the information, Mr. Foreman proposed a recommendation for an increase from the current fee of \$1,500 to \$3,000.00. Following much discussion and a general consensus that \$3,000.00 was entirely too much, Mr. Clapsaddle motioned to “raise the tap fee to \$2,500.00 and review annually”. Mr. Heckman seconded the motion and an effective date of January 1, 2006 was added. Motion carried with three votes (Clapsaddle, Heckman and Kater). Mr. Cassidy abstained and Mr. Ginnick voted, “no”.
- A copy of the invoice sent to SU as a fine for high BOD reading was included in their packet for informational purposes. This was per the agreement that we have with the institution.
- Under new business, the 2006 Budget was on the table. They will review and take action next month.
- Mr. Perry received a call from Todd Stonesifer, Rotz & Stonesifer, the auditors that we have secured for the authority for the past several years. He informed Barry that they don’t have the current accreditation to audit authorities and asked that he find another auditing firm to take care of the authority. Barry said that we would advertise for the position.
- Lisa E. Suders was recognized by the authority for 25 years of outstanding service. Mr. Oldt and Mr. Kater expressed words of thanks on behalf of the board members.
- Motion was made by Mr. Kater and seconded by Mr. Clapsaddle to go into executive session at 8:18 p.m. to discuss Project 2010 and other contract negotiations. Motion carried.
- Motion to come out of executive session at 9:12 p.m. was given by Mr. Ginnick and seconded by Mr. Clapsaddle. Motion carried.
- Motion to adjourn the meeting at 9:12 p.m. was made by Mr. Cassidy and seconded by Mr. Clapsaddle. Motion approved.

Respectfully submitted,

Fred Clapsaddle, Secretary