

Cumberland-Franklin Joint Municipal Authority

(September 8, 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 7:01 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Dwain Koser	Jerome Kater	Shannon Brough, SU student
Charles W. Heckman, Sr.	Barry E. Perry, Sr.	Mary McKee, SU student
Tom Ginnick	Lance Kegerreis	Angelique Rininger
Randall Kendig	Fred Clapsaddle	Michael Cassidy
Lisa E. Suders	Dale Heberlig, Sentinel	

- The minutes of the August 11, 2005 meeting were approved on a motion given by Mr. Ginnick and seconded by Mr. Kater. Motion carried.
- There were no public comments and no solicitor's report.
- Bids for the 1999 Dodge pick-up truck were presented for vote. They were as follow:

RA Hill, Inc.	\$7,000.00
Bard Pools	\$6,100.00
Dwain Koser	\$3,200.00
US Property Outlet	\$2,671.00

Mr. Kater motioned to accept the bid from RA Hill, Inc., for \$7,000.00 and Mr. Heckman motioned a second. Motion carried.

- Resolution 2005-02, "concerning installation costs and procedures for septic tanks that are component parts of existing small-diameter, variable grade sanitary systems" was put on the table for approval at this month's meeting. Several of the board members had comments, especially concerning #'s 8 & 9. They questioned the ownership of the pump in the tanks. After some discussion and the recommendation of Chairman Kendig, Mr. Ginnick motioned to table it until the next meeting and in the meantime, have Ron clarify some of the points discussed. Mr. Kater seconded the motion and it carried.
- The update to CFJMA's rules and regulations was on the table for approval at this meeting. In it the change was made from an EDU (Equivalent Domestic Unit) being 265 gallons per day to it being 225 per day. Motion for approval was made by Mr. Ginnick and seconded by Mr. Clapsaddle. Motion carried.

- Barry informed the board that we are still withholding the money from Marks Construction regarding the work done at pumping station 9A.
- Ron will be sending the revised version of the agreement to Letterkenny Township.
- Ron will also be looking into the situation with the SU sewer agreement and a meeting will be set up with the University within the month to discuss that issue.
- Mr. Heckman motioned to go into executive session at 7:35 p.m. to discuss the 2010 project. Mr. Kater seconded the motion and it carried.
- Mr. Clapsaddle motioned out of executive session at 8:07 p.m. and Mr. Heckman seconded the motion. It carried.
- Mr. Clapsaddle motioned to adjourn the meeting at 8:08 p.m. and Mr. Heckman seconded it. Motion passed.

Respectfully submitted,

Charles W. Heckman, Sr.
Assistant Secretary