

# Cumberland-Franklin Joint Municipal Authority

(August 9, 2007)

- Chairman Steve Oldt called the meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:02 p.m. A moment of silent meditation and the pledge to the flag followed.

- Those present were:

Barry E. Perry, Sr.  
Tom Ginnick  
Jerome Kater  
Michael Cassidy  
Doug McKee

Dale Heberlig, Sentinel  
Charles Heckman  
Steve Oldt  
Angelique Rininger  
Richard Perry

Dwain Koser  
Lisa Suders  
Lance Kegerreis  
Dave Weir

- The minutes on the table from the July 12, 2007 meeting were motioned for approval by Mr. Kater and seconded by Mr. Heckman. Motion carried.
- There were no public comments or correspondence
- Mr. Ginnick motioned approval of the Treasurer's Report and Mr. Kater seconded it. Motion carried.
- There was no Solicitor's Report given due to the absence of the solicitor.
- Under Old Business, Barry informed the board that he and Dwain had researched some security systems and the two he presented at the meeting were:

Morefield	\$14,997
Visual Links	\$ 8,900

Dwain described that the system is a DVR picture recorded to a disc and can be viewed on any computer using the specified login code. The system will include 8 cameras and a recording span of 30 days. It was mentioned that the only requirement the authority will have is to dig a trench from the office to the garage for the cable line. Barry mentioned that representatives from both companies stated that their systems would "stand up in court." Dwain commented that he had done some "homework" before the two meetings and he was impressed when speaking with the gentleman from Visual Links because he was very knowledgeable. Mr. Ginnick motioned "that we

pursue this and actually go ahead and obtain the cameras.” Mr. Kater seconded the motion and it carried. Mr. Oldt specified that the motion included the services to be done by Visual Links.

- Under New Business, the board members received a “Tap Fee and Monthly User Rate Comparison Study” that was comprised by George Foreman, Dennis E. Black Engineering. This was a request to Barry from the board at the previous month’s meeting to be used as a resource for them in the near future when considering an increase in our current tapping fees and sewer rates. Mr. Oldt mentioned that he “thought it was very well done.” He noted that one of the things missing out of it was information on the Borough of Shippensburg. He made a phone call to their office and spoke with Bonnie, who gave him their sewer rate figures. She told him that their plan is based on water usage and it is priced at: 5,000 gal/qt. = \$44.50. The 2<sup>nd</sup> 5,000 gal/qt. = \$5.35 /1,000. He said that he didn’t go to the 3<sup>rd</sup> 1,000, but he calculated that “two people living in a house will generate pretty much about 10,000 gal/qt.; which runs around \$71.25 / qt.” He said that it would be close to \$78.00, but then again....there are always people out there paying more or less. Mr. Kater suggested a workshop be set up with the board members to discuss the information presented in relation to future rate increase decisions. Mr. Ginnick also agreed that it would be good to have the entire board present.

Mr. Oldt asked Lance if he would talk about the memorandum to the board members about the Shippensburg Borough’s WWTP/Proposed BOD Capacity Upgrade. Lance stated that he was “confused when he saw the notice last month because he thought there was something wrong with the organic capacity.” He explained that in the” legal notice that came last month, the Borough’s engineer said that they were going to apply for an increase of that from the current 4,000 and some, up to 5,000 and some.” They are already assuming that because of the BNR upgrade, they are already going to get the increase and are going even higher. “They’ve made a couple of changes to some blowers and air handlers to increase the air into the plant. From that they are going up to 88 lb./day.” In addition to that, once this thing is up and running and improves itself, the Borough’s engineer fully believes that they can justify going even higher and they intend to do that.” He stated that this is good news.

The board members were given a copy of the SU Agreement with CFJMA to be reviewed and considered in the near future. Their contract is up with the Authority on December 31, 2007.

Chairman Oldt asked if there was anything to report from the last long-range planning meeting. Lance mentioned that the last one was cancelled and nothing has been heard of since. He asked

Tom or Mike to call and find out what's going on; "we need to keep it moving, because everything else seems to be moving."

- Mr. Cassidy motioned to go into executive session at 6:42 p.m. for contractual issues. Mr. Heckman seconded it and it carried.
- Mr. Heckman motioned to come out of executive session at 7:17 p.m. and Mr. Kater seconded it. Motion carried.
- Mr. Cassidy motioned to adjourn the meeting at 7:17 p.m. and Mr. Heckman seconded it. Motion carried.

Respectfully submitted,

Charles W. Heckman, Sr.  
Assistant Secretary