

Cumberland-Franklin Joint Municipal Authority

(January 8, 2015)

- Chairman Steve Oldt called the annual Re-organizational meeting of the Cumberland-Franklin Joint Municipal Authority to order in the office of C.F.J.M.A. at 6:00 p.m. and asked for a moment of silence and the pledge to the flag.
- Those present were:

Dwain Koser	Attorney Jim Robinson	George Foreman
Lisa E. Suders	Steve Oldt	Steve Wolfe
Tom Ginnick	Angelique Brown	Jerome Kater
- Chairman Oldt asked for nominations from the floor. Mr. Kater motioned Mr. Tomas Ginnick for office of Chairman and Mr. Oldt seconded the motion. Motion carried.
- Mr. Kater motioned Mr. Steve Oldt for office of Vice-Chairman. Mr. Ginnick seconded the motion and it carried.
- Mr. Kater motioned that Mr. Randy Kendig continue to hold the office of secretary. Mr. Oldt seconded the motion and it carried.
- Mr. Kater motioned Mr. Steve Wolfe for the office of Assistant Secretary. Mr. Ginnick seconded the motion and it carried.
- Mr. Wolfe motioned Lisa E. Suders continue to hold the office of Treasurer. Mr. Kater seconded the motion and it carried.
- Manager, Dwain Koser, recommended that we retain Dennis E. Black Engineering, Inc. as our engineer and Turo Robinson as our solicitor and Angelique Brown as our Open Records Officer. Mr. Kater motioned to accept Mr. Koser's recommendations and Mr. Ginnick seconded the motion. Motion carried. Mr. Wolfe abstained.
- Mr. Kater motioned to adjourn the Re-organizational Meeting at 6:09 p.m. and Mr. Wolfe supplied the second. Motion carried.
- Chairman Ginnick opened the regular meeting at 6:09 p.m.
- Mr. Kater motioned to accept the December 11, 2014 minutes, with a slight correction, and Mr. Oldt seconded the motion. Motion carried.
- There were no Public Comments.
- There was no Correspondence.
- Mr. Oldt motioned to approve the January 8, 2015 Treasurer's Report. Mr. Wolfe seconded the motion and it passed.
- Attorney Robinson had nothing to report under the Solicitor's Report.
- Under the Manager's Report, Dwain informed the board of the following:

1. Since last year, the delinquency rate among the ratepayers not in the Letterkenny Township District has decreased substantially! Prior to utilizing the Pennsylvania Water Services Act, we had outstanding balances totaling \$136,000.00, since we have been aggressive in collecting outstanding debt; it has decreased to \$38,000.00! However, since the ratepayers in the Letterkenny Township District are not on public water, we cannot take the same route in obtaining back debt. This year we are going to be aggressive in filing liens and writs on properties that are in delinquency.
 2. He informed the board that CFJMA's 2 million dollar CD that was rolled with F&M Trust two years ago was approaching its maturity date; January 22, 2015. He posed the question whether to reroll into a CD again or move it to a money market, which both would get the same interest for one year, remaining at F&M Trust. He also gave another option to move it to Orrstown Bank and put it in the investment side, which would be laddered, and designate it to be used for labor for new lines, expansion, etc. After some discussion, the board agreed to move it into a money market at F&M Trust.
- There was no Old Business.
 - There was no New Business.
 - Mr. Oldt motioned that we move into executive session at 6:43 p.m. "for the purposes of consulting with our solicitor and special counsel concerning possible litigation and/or anticipated complaints that may be filed relating to the spills at the Shippensburg Wastewater Treatment Plant in February and March 2014 and to discuss personnel matters concerning salary." Mr. Wolfe seconded the motion and it carried.
 - Motion to come out of executive session at 6:50 p.m. was made by Mr. Kater and seconded by Mr. Oldt. Motion carried.
 - Mr. Ginnick motioned to adjourn the meeting at 6:50 p.m. Mr. Oldt seconded the motion and it carried.

Respectfully submitted,

Steve Wolfe, Assistant Secretary