

# **Cumberland-Franklin Joint Municipal Authority**

(June 11, 2015)

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

Dwain Koser	Attorney Jim Robinson	Charles Heckman, Sr.
George Bauserman	Attorney Bryan Salzmann	Lisa Suders
Jerome Kater	Randall Kendig	Steve Oldt
George Foreman, engineer	Tom Ginnick	
- The minutes from the May 14, 2015 meeting were motioned for approval by Mr. Bauserman, and seconded by Mr. Kendig. Motion carried.
- There were no public comments.
- Under correspondence, a letter was received from Attorney Robinson informing the board members that he is leaving Turo Robinson Attorneys at Law effective July 1, 2015 and will begin working at Circle Legal, LLC, located at 35 E. High Street, Carlisle, PA 17013. He expressed his desire to take his current clients that want him to continue as their counsel to the new firm. He asked that a motion be made to reaffirm Jim Robinson as the Solicitor of the Authority and authorize the Board Chairman to sign and date an authorization to have the files transferred to the new firm. Mr. Kater made a motion accordingly and Mr. Oldt supplied the second. Motion carried. **(see attached)**
- Mr. Kendig motioned the approval of the June 11, 2015 Treasurer's Report. Mr. Kater supplied the second and the motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the "Fourth Amendment to the Joint Agreement between the Cumberland-Franklin Joint Municipal Authority, Township of Southampton and Borough of Orrstown, Franklin County, Township of Shippensburg and Township of Southampton, Cumberland County, Borough of Shippensburg and Shippensburg Borough Authority." This amendment states CFJMA's desire to acquire an additional 650,000 gpd of additional hydraulic capacity and proportional organic capacity in the WWTP. It states the Borough's agreement to the modification, and outlines the capital improvement cost percentages upon completion of the modified project. And clearly states; "This Fourth Amendment shall be effective upon completion of the Modified Project. In the event that the Modified Project is not completed, this Fourth Amendment shall be null and void." Mr. Kater motioned to approve the amendment and Mr. Oldt seconded the motion. Motion carried. **(See attached)**

- Under the Manager's Report, Dwain presented the following:
  1. He made the board aware that we had received a complaint from Greg Reed concerning the exorbitant fees that are charged when we send a letter for the water shut-off procedure. There was discussion and they expressed that they understand and his complaint was noted, however the fees will remain as they are.
  2. He informed the board members that there had been a problem in the Mountain Road area, which is in the Letterkenny Sewer District. It was a result of air releases being illuminated from the original plans of the system to make it cheaper to install. He made them aware that they will see the expenses for fixing problems like this in future LSD monthly expenses on the Treasurer's Report.
  3. He also informed the board members of the failing air releases in the main system due to maintenance neglect over the years prior to his management. The most recent problem area they had to address was on Ashton Drive. He will evaluate the system and try to be proactive in fixing future problem areas. Finances will be allotted for this in future CFJMA budgets.
  
- There was no Old Business.
- Under New Business, the board acknowledged receipt of the 2014 Audit Report, presented by Rotz and Stonesifer.
- Mr. Kater motioned to go into executive session at 6:35 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." Mr. Bauserman seconded the motion and it carried.
- Mr. Kater motioned to come out of executive session at 7:05 p.m. Mr. Bauserman seconded the motion and it carried.
- Mr. Heckman motioned to adjourn the meeting at 7:05 p.m. Mr. Kater seconded the motion and it carried.

Respectfully submitted,

Randall L. Kendig, Secretary