

Cumberland-Franklin Joint Municipal Authority

(November 12, 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	Jim Robinson	Steve Wolfe	Tom Ginnick
Bryan Salzman	Lisa Suders	George Foreman, engineer	Randall Kendig
Jerome Kater	Steve Oldt	George Bauserman	
- The minutes from the October 8, 2015 meeting were motioned for approval by Mr. Oldt and seconded by Mr. Kater. Motion carried.
- There were no public comments or correspondence.
- Mr. Bauserman motioned the approval of the November 12, 2015 Treasurer's Report, with a correction to be made to a Letterkenny Sewer District (LSD) entry. Mr. Kater supplied the second to the motion and it carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 1. He mentioned to the board that all of the municipalities had passed their ordinances for the 4th Amendment to the Agreement and that the board had approved it back in August of this year. He also suggested that "at some point in time, you should have one copy of the Amendment signed off by all of the municipalities so that you've got one with all of the signatures on."
 2. He is working on the ordinances for the municipalities for the 5th Amendment to the Agreement. They will be finished on Monday and he will make sure that they get to the office by Monday or Tuesday.
- Under Manager's Report, Dwain presented the following:
 1. He thanked the board, on behalf of his employees and himself, for the recognition dinner and Mr. Salzman for paying for it.
 2. He updated the board on the situation in the Letterkenny Sewer District. They spent the last 3 to 4 weeks trying to get the service at Mountain and Wye Roads actually working again. It failed because of clog and would not work for anyone behind the clog. Problem was in locating the clog. They worked continuously, sometimes in the night, to get a bypass over the line so that something would work until they located the problem. In the process, they spent around \$20,000.00 getting things dug up and adding air releases to make it work like it is supposed to. They dug up around 60 feet of the line and found the clog. About 20 feet of that, they actually dug out of the ground and put new line because it was completely closed shut. He informed the board that they will be adding more air releases throughout the main line and some of the other lines to insure that this will keep working, because it is disastrous when it fails. He commented that they are learning more and becoming educated about this system as they continue to work on it. It seems that no one in this area knows much about

this type of system. It was asked whether there were many complaints. Dwain responded that there weren't and the customers seem to be very understanding.

3. He also talked about the 1999 single axel gas dump truck CFJMA has that never wants to run. He has entertained taking it to Shetron Auction and Equipment, LLC (103 Hammond Road, Shippensburg, PA) to sell it, as opposed to putting it out for bid. He feels that, other than taking it there, we won't get any money for it. He mentioned needing another dump truck and mentioned that he would be interested if any of the townships would be upgrading and have a used truck for sale. That one was originally purchased for CFJMA from Southampton-Franklin Township and got a lot of good use out of it. If not, money has been allocated to purchase a new truck, which he would work on doing within the coming year. It was unanimous with the members present that Dwain should take it to the auction.
 4. He also updated the board concerning the "plant upset" and things that have been discussed in the recent meetings. There are some things that are going to have to be fixed at the treatment plant, which should be fixed now, but might not be until sometime in the six or seven years ahead. It was presented to us that there are six different things, which should cost about \$800,000.00. \$300,000.00 or \$400,000.00 of that will be a 50/50 split between us and the boro. The ratio of what CFJMA will owe towards the remaining amount for this project has not been discussed as of yet. The sooner it is taken care of, the less expensive the cost will be.
- Under New Business, Chairman Ginnick presented Lisa Suders with a plaque in recognition of 35 years of employment and outstanding service to CFJMA. He said, "I think we all recognize the talent that Lisa brings to us. She does a tremendous job as treasurer and helps to keep this place running. But, Lisa, on 35 years of service, congratulations!"
 - There was no Old Business.
 - Mr. Oldt motioned to go into executive session at 6:30 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. Kater seconded the motion and it carried.
 - Motion to come out of executive session at 6:49 was given by Mr. Bauserman and seconded by Mr. Wolfe. Motion carried.
 - The 2016 CFJMA budget was presented to the board members for this meeting. Mr. Oldt motioned "that we accept and advertise the tentative budget for 2016." Mr. Bauserman seconded the motion and it carried.
 - Motion to adjourn the meeting at 6:54 was made by Mr. Oldt and seconded by Mr. Kater. Motion carried.

Respectfully submitted,

Randall Kendig, Secretary