

Cumberland-Franklin Joint Municipal Authority

(December 8, 2016)

- Chairman Tom Ginnick called the 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
Angelique Brown	Steve Wolfe	Tom Ginnick
Randall Kendig	Jerome Kater	Lisa Suders
Steve Oldt	Attorney Bryan Salzmann	Attorney Sam Wisner
George Bauserman		
- Mr. Oldt motioned to accept the November 10, 2016 minutes. Mr. Kater seconded the motion and motion carried.
- There were no Public Comments.
- There was no Correspondence
- Mr. Oldt motioned to approve the December 8, 2016 Treasurer's Report and Mr. Kendig seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 1. He updated the board on the liens, writs and legal work he has taken care of on delinquent customers since the last meeting.
 2. Matrix Shippensburg II, LP has reached out to CFJMA concerning the purchase of 27 EDU's presently allocated to Lot 6, United Business Park, Southampton Township, Franklin County, Pennsylvania. After discussion, Mr. Oldt approved "Dwain Koser sending Matrix a letter of approval for 27 EDU's". Mr. Bauserman seconded the motion and it carried. **(See attached letter)**
 3. On December 2, 2016 the Joint Committee met with Jamie and Mark of Hazen Sawyer. They strongly stand by their design. They disclosed that they have several plants comparable to our plant in Shippensburg that are working. Bryan Salzmann asked for a listing of the plants and told them that we wanted to visit them and view them in operation, as well as speak with their operators. George Foreman wrote a memo on December 5, 2016 to Dwain, Tom Ginnick, Steve Oldt and copied Jim in regards to the meeting:

"The Joint Committee met with Jamie and Mark of Hazen Sawyer on Friday, 12-2-16. Sam and Bryan pretty much told them that we were losing faith in HS due to all the past oversights, and had our doubts if the IFAS system could work without the primary screening upgrade. Jamie replied that he was confident that the IFAS WOULD work WITHOUT the primary screening, and offered to arrange a tour (or tours) of similar IFAS plants that are successfully operating with primary screening similar to Shippensburg's. The Borough asked for those arrangements to be made ASAP, and HS said they would. They invited me to attend those tours, and I agreed – as long as I have CFJMA approval.

If the Boro operators are satisfied (after touring the other plants and interviewing their operators) that the plant will run without the primary screening project, then that project will be deferred to a later time or not done at all. That would save the \$1.0 - \$1.5M project which we discussed at the Nov Board meeting.”

Jim then handed the meeting over to Sam Wiser, who reviewed some of the specific concerns that CFJMA and the Boro have with the IFAS system with a visual presentation.

(See information attached) After discussion, it was determined that we would need to wait on making any further decisions or the possibility of taking a different route until after the joint committee, along with George Foreman, would be able to view the operating plants.

- Under the Manager’s Report, Dwain presented the following:
 1. There are two owners in Leesburg that changed the status of their property from a single family dwelling to a rental property. Dwain contacted both of the owners concerning purchasing an additional EDU. One of the owners purchased an additional EDU (Robert Green – 650B Walnut Bottom Road – Acct #00216B). The other one (Steven Hoffman – 614 Walnut Bottom Road – Acct #01162) asked Dwain if he could have a 1-year payment plan for the purchase of the additional EDU, along with paying the monthly service fee. The amount each month for the EDU is \$316.67. After some discussion, Mr. Kater motioned the approval of Mr. Hoffman having a 1-year payment plan for the additional EDU. Mr. Oldt seconded the motion and it carried.
- Under Old Business, Mr. Wolfe approved the CFJMA 2017 Budget and Mr. Kater seconded the motion. Motion carried.
- Under New Business, Mr. Ginnick addressed the employee wages for 2017. He commented to the board that we have “an exceptional group of employees working for us.” He informed them that Sally Williams, our HR representative, from Williams HR Solutions, gave a recommendation of 3%. Mr. Ginnick motioned an increase of 2.75% and Mr. Kater seconded the motion. Motion carried.
- Motion to adjourn the meeting at 7:02 pm was given by Mr. Oldt and seconded by Mr. Wolfe.

Respectfully submitted,

Randall Kendig, Secretary