

Cumberland-Franklin Joint Municipal Authority

(July 14, 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
Lisa E. Suders	Steve Wolfe	Steve Oldt
Tom Ginnick	Angelique Brown	John Knutelsky
George Bauserman	Randall Kendig	
- Mr. Oldt motioned to accept the June 9, 2016 minutes. Mr. Bauserman seconded the motion and motion carried.
- There were no Public Comments.
- There was no correspondence.
- Mr. Oldt motioned to approve the July 14, 2016 Treasurer's Report and Mr. Kendig seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 - Settlement on the property of 204 W. King Street was held on June 28, 2016.

Property will be classified as tax exempt as of July 1, 2016.

The original two parcels were combined into one.
 - Right to Know request submitted from Smart Procure. Upon inquiring whether or not we had to respond, Jim advised that under the law a response was required. Lisa emailed all the information they requested.
- Under Manager's Report, Dwain presented the following:
 - LSD update: He reported that on July 4th the system failed again.

It locked up, they used flush truck for several days, put more flush-outs in the line, etc.
 - Settlement on the Adams Electric Building (204 W. King Street)

Next morning the gate didn't work and the electric went out. Electric was restored the Monday before the meeting.
 - Dwain will be meeting with people to take care of the following:
 1. Computer wiring, etc.
 2. Installing a drive-up window
 3. Gas / Electric
 4. Install a security system

- Treatment plant project is experiencing difficulties (Around \$80,000.00 in set-back)
 There is a meeting on July 18, where he will discuss disappointment in this.
 - Chamberlin / Wingert – George Foreman, Dennis E. Black Engineering, researched the issue of surcharges collected by the Boro of Shippensburg, over the past few years, from Chamberlin/Wingert, which were due to CFJMA. In light of some other issues where we were undercharged by the Boro, he advised that CFJMA not pursue collecting them and begin new and move on. It was suggested that there should be approval and a letter signing off on looking for surcharge fees. It is important to have something from the Boro that they won't come back on us. Attorney Robinson will draft such a document.
 - Dwain mentioned that he needed consent from the board concerning an issue involving our engineer. Dennis E. Black Engineering has submitted a work order to put in a new sludge pad at the treatment plant. They wanted to make sure that CFJMA was not opposed to that. After much discussion, Mr. Ginnick motioned to approve Dennis E. Black performing the job of putting in a new sludge pad at the treatment plant without any rebuttal from CFJMA. Mr. Oldt seconded the motion. Mr. Wolfe abstained.
 - Dwain had George Foreman give a brief summary of the expense and revenue report. His recommendation was not to increase the rates.
 - Dwain asked Angelique to briefly explain the revised steps CFJMA will be taking, leading up to enacting the Water Services Act and shutting a customer's water off for non-payment of their sewer bill.
- There was no Old Business
 - Under New Business, the 2015 Audit Report had been included in the packets of each board member for review.
 - Motion to adjourn the meeting at 7:03 p.m. was given by Mr. Knutelsky and seconded by Mr. Oldt.

Respectfully submitted,

Randall Kendig, Secretary