

Cumberland-Franklin Joint Municipal Authority

(September 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

Lisa E. Suders

John Knutelsky

Elmer Baumgardner

Steve Oldt

Attorney Jim Robinson

Steve Wolfe

Randall Kendig

Dirk Baumgardner

George Foreman

Tom Ginnick

George Bauserman

Jerome Kater

- Mr. Knutelsky motioned to accept the August 11, 2016 minutes. Mr. Bauserman seconded the motion and motion carried.
- There were no Public Comments.
- Under Correspondence, CFJMA was in receipt of a letter from F&M Trust regarding "Statement of Collateralization" It stated; "The FDIC insures CFJMA funds on deposit at F&M Trust Company of Chambersburg. Any balances that exceed the portion insured by the FDIC are secured by a participating interest in a pool of pledged assets in accordance with the provisions of the Act of August 6, 1971" – Act 72. **(See attached)**
- Mr. Oldt motioned to approve the September 8, 2016 Treasurer's Report and Mr. Kater seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 - Jim reported that the Financial Security Agreement (Bonding) had been done for the Matrix warehousing to complete a sewer extension for the warehouses.
 - Jim presented **Resolution 2016-03**; "A Resolution of the Board of Cumberland-Franklin Joint Municipal Authority, Cumberland County and Franklin County, Pennsylvania, Authorizing the filing of an application for a PA small water and sewer program grant as the applicant and administrator of the project known as the CFJMA Sewer System Upgrade." **(See attached)** Mr. Kater motioned to accept the resolution and Mr. Bauserman seconded the motion. Motion passed.
- Under the Manager's Report, Dwain presented the following:
 - Letterkenny Sewer System -
 - He contacted Nick Spondike, from Crane Pump Company. He is the original designer of the current system. He, along with Steve Whitby, their representative from CW Sales, flew in from Alabama at no charge to us to go over the system and help us understand it.

- The original system had a design of 36 air releases and over a 100 flush outs. We had 6 air releases installed and about 12 flush outs put in the system.
- The system was cut down to keep the cost down, but at the great expense of operating and maintaining the system.
- Nick is going to provide us with mapping of the system with flush outs, air releases and pressure readings noted. This will help us know how it should be performing.
- There are a few things that they suggested we do:
 - a. Install a mag meter at the head of the system that will tell us how it is performing at a cost of \$6,000.00
 - b. Install pumps at the end of Mountain Road to keep the system flushed out at a cost of \$20,000.00
 - c. Install flush outs at a cost of \$125,000.00

The estimated total cost of improvements would be a little over \$150,000.00

Adams Electric building –

- We haven't gotten a lot done in the building. We have been waiting on the installation of the fire system and the alarm system before we can resume work on the ceilings.
- Waiting on Diebold to give prices on drive-up windows.

Shippensburg Treatment Plant –

- He attended a meeting that day, where it was reported that the project is coming together, however, some unforeseen circumstances have caused them to be a little behind schedule.
- Under Old Business, the board revisited the issue with Mr. Elmer Baumgardner's request for a permit at no cost for the car lot on Truck Tech Way. After some discussion, Mr. Kater entertained a motion to "forgive the permit cost." No one supplied a second to the motion, therefore it did not carry.

Resolution 2016-04 was presented, which deals with the health insurance for the CFJMA employees. "A Resolution authorizing Cumberland-Franklin Joint Municipal Authority, Franklin County, Pennsylvania, to join with other authorities as a member of the Pennsylvania Municipal Health Insurance Cooperative (PMHIC), to enter into an intergovernmental agreement for the purpose of joining the PMHIC and to participate as a member of the PMHIC." **(See attached)** Mr. Oldt motioned to accept the resolution and Mr. Wolf seconded the motion. Motion carried.

- Under New Business, Mr. Ginnick presented the 2017 Minimum Municipal Obligation (MMO) for the CFJMA Pension Plan, as per regulations by PMRS. **(See Attached)**
- Motion was given by Mr. Knutelsky to adjourn the meeting at 7:50 pm. Mr. Oldt seconded the motion and it carried.

Respectfully submitted,

Randall Kendig, Secretary