

# Cumberland-Franklin Joint Municipal Authority

(June 8, 2017)

- 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:

Steve Oldt	Attorney Jim Robinson	George Foreman
Tom Ginnick	John Knutelsky	George Bauserman
Jerome Kater	Lisa Suders	Randall Kendig
- Mr. Ginnick motioned to accept the May 18, 2017 minutes. Mr. Kater seconded the motion and motion carried.
- There were no Public Comments.
- There was no Correspondence
- Mr. Knutelsky motioned to approve the June 8, 2017 Treasurer's Report and Mr. Oldt seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson informed the board that the treatment plant project is moving along as planned
- Under the Manager's Report, Dwain was absent and Lisa, Assistant Manager, presented the following:
  - New office is moving along very well. We are waiting on the paving.
  - Tour of the new office – July 13<sup>th</sup> – immediately following the meeting.
- There was no New Business.
- Under Old Business, board members discussed the sale of the land owned by CFJMA on Fish Hatchery Road. **(See information attached)** After much discussion, Mr. Oldt motioned for Dwain to contact Adams Electric to see if they are interested in the purchase of the remaining 11.3932 acres of land. Mr. Knutelsky seconded the motion and it carried.
- Motion to adjourn the meeting at 6:27 p.m. was given by Mr. Ginnick and seconded by Mr. Knutelsky. Motion carried.

Respectfully submitted,

Randall Kendig, Secretary