

Cumberland-Franklin Joint Municipal Authority

(February 14, 2019)

- Chairman John Knutelsky called the monthly meeting of the Cumberland-Franklin Joint Municipal Authority to order at 6:00 p.m. in the office of C.F.J.M.A., 204 W. King Street, and asked for a moment of silence and the pledge to the flag.
- Those present were:

Dwain Koser	Attorney Jim Robinson	Lisa E. Suders
Steve Oldt	Steve Wolfe	Angelique Brown
Randall L. Kendig	Mike Wadel	Ben Richardson
John Knutelsky	Lance Hoover, (DEBEI)	Jerome Kater
- Motion was made by Mr. Wadel for the approval of the January 10, 2019 minutes. Mr. Kater seconded the motion and it carried.
- There were no Public Comments.
- There was no Correspondence.
- Mr. Kendig motioned the approval of the February 14, 2019 Treasurer's Report and Mr. Wolfe seconded the motion. Motion carried.
- Under the Solicitor's Report, Attorney Robinson presented the following:
 1. He asked if anything had happened or if there was anything with regards to the early retirement system. Dwain responded that he was going to go over that in his report.
 2. He also asked about Municipal Drive. Dwain informed the board that he let someone in the building earlier that day. They were inside taking pictures and also using a drone outside. He mentioned that Sue, the realtor, was planning on hosting an open house there in the early part of March, and Mr. Knutelsky confirmed that as well.
 3. He is working with Angelique on filing Municipal Liens on delinquent properties for sewer rent.
- Under the Manager's Report, Dwain presented the following:
 1. He spoke for himself, and on behalf of the employees and their spouses, thanking the board members for the appreciation dinner at CJ's the night before.
 2. He informed the board that the Girl Scouts would like to sell their cookies from our parking lot for 5 weekends, beginning with March 15th. Mr. Kater provided a motion to approve their request and Mr. Oldt seconded the motion. Motion carried.
 3. He referenced the February 2019 GMS Memorandum that was presented to the board. (see attached)
 4. The "Early Buyout System" is complete and will be presented to each individual board member before the next meeting to review before voting.

5. He handed the meeting over to Lance Hoover to give an update on the LSD Project and the Shippensburg Treatment Plant Project:

Lance reported that it has been “quiet” the past month with the LSD Project, due to the weather. He estimates the start-up of the system will be the middle to late March.

He also mentioned that the Joint Committee, comprised of representatives of the Borough of Shippensburg and CFJMA, would be meeting with Pact II and GHD. Discussion then ensued concerning the recurring issues experienced throughout the project. It was stated that old language in the current contract kept the Borough and Joint Committee from having any control over the project, and that the only way to regain control was to close the current contract and re-bid the remainder with a new contract. Board members were in agreement and Mr. Kater made a motion to “authorize the Project Director (Lance Hoover) to move forward toward ending the current contract with Pact II and re-bidding the remainder of the project, with emphasis on maintaining the 4.95 mgd hydraulic limit.” Mr. Wadel seconded the motion and it carried.

- There was no Old Business.
- There was no New Business
- Motion was made by Mr. Richardson to adjourn the meeting at 6:41 pm. Mr. Kater supplied the second and it carried.

Respectfully submitted,

Randall L. Kendig, Secretary