

# Cumberland-Franklin Joint Municipal Authority

(August 13, 2020)

- Chairman John Knutelsky called the monthly meeting of the Cumberland-Franklin Joint Municipal Authority to order at 6:00 pm in the office of CFJMA, 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      | John Knutelsky |
| Steve Oldt      | Randall L. Kendig     | Lance Hoover (DEBI) | Ben Richardson |
| Angelique Brown | Steve Wolfe           |                     |                |
- Motion was made by Mr. Richardson for the approval of the July 9, 2020 minutes. Mr. Oldt seconded the motion and it carried.
- There were no Public Comments.
- There was no Correspondence.
- The August 13, 2020 Treasurer's Report was motioned for approval by Mr. Wolfe and seconded by Mr. Kendig. Motion carried.
- Under the Solicitor's Report, Attorney Robinson conveyed the following:
  1. He has heard nothing concerning the SU agreement.
  2. He has heard nothing from Bryan Salzman on the F&M Trust refinancing. He will reach out to him about it.
- Under the Manager's Report, Dwain informed the board of the following:
  1. Rotz and Stonesifer, P.C. submitted a 3-year proposal to perform the authority's audit. It was as follow:

|                                       |
|---------------------------------------|
| 2020 - \$8,975.00 (\$300.00 increase) |
| 2021 - \$9,325.00 (\$350.00 increase) |
| 2022 - \$9,675.00 (\$350.00 increase) |

The amount we paid to them for the 2019 audit was \$8,675.00. After some discussion, Mr. Oldt motioned to "table temporarily to give Dwain some latitude to negotiate." Mr. Kendig seconded the motion and it carried.
  2. CFJMA received a refund from Gannon Insurance, to be included on the September 10, 2020 Treasurer's Report.
- Under Old Business, the following was presented:
  1. Lance Hoover gave an update on the WWTP project:
    - a. Not ready to start up 1<sup>st</sup> train
    - b. Valves that were delayed in arriving are now arriving (good news)
    - c. Contractor did not work this week – will begin working again next week
    - d. There is a Joint Committee meeting on Monday, August 17<sup>th</sup>

He also highlighted some of the details on the annual reports that were presented –

2019 WWTP O&M Costs

CFJMA Treatment Costs

Sewer O&M Costs per Customer

LSD Rate Determination

2000 – 2020 Expenses vs. Revenue

2. The 2019 CFJMA Audit Report was presented to the board for their review last month and no one had comments on it this month.
- There was nothing discussed under New Business.
  - Motion to adjourn the meeting at 6:40pm was given by Mr. Richardson and seconded by Mr. Oldt. Motion carried.

Respectfully Submitted,

Randall Kendig, Secretary