

Cumberland-Franklin Joint Municipal Authority

(July 9, 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
Bryan Salzmann (GMS)	Mike Wadel	Steve Wolfe	Jerome Kater
Steve Oldt	Randall L. Kendig	Lance Hoover (DEBI)	Ben Richardson
- Motion was made by Mr. Wadel for the approval of the June 11, 2020 minutes, with the adjustment to be made to clarify the mapping “software”. Mr. Wolfe seconded the motion and it carried.
- There were no Public Comments.
- There was no Correspondence.
- The July 9, 2020 Treasurer’s Report was motioned for approval by Mr. Wadel and seconded by Mr. Oldt. Motion carried. Prior to the motion and acceptance for approval, Mr. Wadel had inquired on the amount listed for an exhaust fan. He was informed by Dwain that it was a special fan used at CFJMA’s STP meter pit. He also inquired on the listing of two liability payments. It was explained that we would be refunded the one amount.
- Under the Solicitor’s Report, Attorney Robinson asked if we had heard from Shippensburg University regarding the agreement that they need to sign. He was informed that we had not.
- Under the Manager’s Report, Dwain mentioned that the purchase of a new van had been included in the CFJMA 2020 Budget. The van we currently have was purchased 17 years ago and is costing a lot of maintenance to keep running. He informed them that he was in the process of ordering a single-axel Ford van, similar in style to John Knutelsky’s utility van. It will cost around \$48,000.00.

Lance Hoover gave a report on the Treatment Plant progress and expressed that so far, he was pleased with how the project is going at this point.

- There was no Old Business.
- Under New Business, Bryan Salzmann of GMS Lending Solutions presented a proposal negotiated with F & M Trust Company to reduce interest rates on all current borrowings (Series A of 2012, Series B of 2012, Series of 2015 and Series of 2018 Sewer Revenue Notes) to a fixed rate for ten years followed by floating rates for the remainder of their respective terms. This proposal will save CFJMA significant money over the life of the loans. No additional fee shall be paid to GMS. The documentation/legal fee owed by Salzmann Hughes, P.C., in the amount of \$50,000.00 shall be extended beyond 2020 and have little or no effect on the 2020 budget. After significant discussion, **Resolution 2020-03** was presented to the

Board. A motion to adopt was made by S. Oldt, seconded by M. Wadel, and passed unanimously.

- Motion to adjourn the meeting at 6:51pm was made by Steve Oldt and seconded by Ben Richardson.

Respectfully submitted,

Randall L. Kendig, Secretary