

# Cumberland-Franklin Joint Municipal Authority

(December 11, 2008)

- The meeting of the Cumberland-Franklin Joint Municipal Authority was called to order by Chairman, Steve Oldt in the office of C.F.J.M.A. at 6:01 p.m. A moment of silent meditation and the pledge to the flag followed.
- Those present were:

Dwain Koser	Fred E. Clapsaddle, Jr.	Charles Heckman, Sr.
Angelique Rininger	Tom Ginnick	Sarah Yoder, News Chronicle
Jim Robinson, Attorney	Lance Kegerreis	Steve Oldt
Lisa Suders	George Bauserman, Sr.	Jerome Kater
Dale Heberlig, Sentinel		
- The minutes for the November 13, 2008 meeting were approved, as presented, on a motion given by Mr. Clapsaddle and seconded by Mr. Bauserman. Motion carried.
- There were no public comments.
- There was no correspondence.
- Approval of the December 11, 2008 Treasurer's Report was motioned by Mr. Clapsaddle and seconded by Mr. Ginnick. Motion carried.
- Attorney Robinson had nothing to report under the "Solicitor's Report".
- Under the Manager's Report, Dwain informed the board members of the following:
  1. In January 2009, at the next meeting the officers will be voted on
  2. CFJMA Board member term letters have been sent for Randy Kendig and Steve Oldt. There is no term limit for a board member on the CFJMA board
  3. Notices have been sent out informing customers of the rate and tapping fee increases
  4. New accounts have been set up and we are ready for the new district
  5. The SU agreement needs to be looked at and addressed next year
- Under Old Business, Dwain informed the board that the Letterkenny Project is going well. We have 13,000 feet of line in to date, with about 54,000 more to go, and 20 grinder pumps have been installed. Mr. Oldt mentioned the subdivision for the Witter Farm and noted that on December 16, 2008 there is a 7:30 p.m. meeting for planning commission approval and on the 23<sup>rd</sup> there is a township meeting.
- Under New Business, Mr. Kater motioned the schedule of meeting dates for 2009 (**see attached**) and Mr. Clapsaddle seconded the motion. Motion carried. Attorney Robinson presented the following Resolutions, which formalized the actions taken in the previous month's meeting: (**see attached**)

**Resolution 2008-06** – “Formally establishing the Locust Street meter district and setting the tapping fee for the new district as provided for in ACT 57 of 2003” – (created the Locust Street meter district and established the initial tapping fee of \$4,000.00)

**Resolution 2008-07** – “Of the board directors of this authority amending Resolution 82C, as amended, increasing the tapping fee as provided for in ACT 57 of 2003” – (increased the tapping fee as stated for just the Locust Street meter district)

**Resolution 2008-08** – “Of the board directors of this authority amending the rules and regulations of the authority to increase the monthly user fee.” – (increased the user fee, system wide, to \$30.00/month)

- Motion was given by Mr. Clapsaddle to adjourn the monthly meeting at 6:35 p.m. It was seconded by Mr. Heckman and motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr.  
Secretary