

Cumberland-Franklin Joint Municipal Authority

(November 13, 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 6:00 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
- The minutes for the October 9, 2008 meeting were approved, as presented, on a motion given by Mr. Ginnick and seconded by Mr. Clapsaddle. Motion carried.
- There were no public comments.
- There was no correspondence.
- Approval of the November 13, 2008 Treasurer's Report was motioned by Mr. Ginnick and seconded by Mr. Kater. Motion carried.
- Attorney Robinson had nothing to report under the "Solicitor's Report".
- Manager, Dwain Koser, had nothing to report under the "Manager's Report."
- Under Old Business, Dwain informed the board that 10,000 ft. of line has been put in on the Letterkenny Project to date. He stated that they have 57,000 ft. yet to lay. He also mentioned that CFJMA was able to have the state inspector dismissed from the job site at this current time, but the crew and their work are being monitored heavily for any possible "slip ups". As long as we adhere to the rules and regulations that need to be followed, we won't be required to have the state inspector on site.

Dwain informed the board that to come into compliance with the updated open records policy (Act 3-2008), and effective by January 1, 2009, an "Open Records Officer" needed to be appointed for the authority. He recommended Angelique Rininger be appointed to the position. Mr. Kater motioned to "accept the manager's recommendation to appoint Angelique as the Open Records Officer." Mr. Heckman seconded the motion and it carried.

- Under New Business, the board reviewed a possible user rate and tapping fee increase. After much discussion, the following motions were made:

User Rate Increase: Mr. Clapsaddle motioned to “increase the user rate to \$30.00 per month, effective January 1, 2009.” Mr. Heckman seconded the motion and it passed. Mr. Ginnick and Mr. Kater opposed the motion. Mr. Clapsaddle, Mr. Heckman and Mr. Bauserman supported the motion.

Metered Rate Increase: Mr. Clapsaddle also motioned to “increase the metered rate for the first 12,000 gallons to \$90.00, with the \$7.00 / 1,000 gallons thereafter to remain the same.” Mr. Heckman seconded the motion and it carried.

Tapping Fee Increase: Mr. Clapsaddle motioned to “increase the entire system tapping fees from \$3,000 to \$3,500, effective January 1, 2009.” Mr. Heckman seconded the motion and it carried.

New Rate District: The board members had received a memo from Dwain concerning the need to establish a new rate district for tapping fees due to some bottlenecks that are in the system and would effect future growth. After discussion, Mr. Kater motioned to “create a rate district for the Locust Street metered areas.” Mr. Ginnick seconded the motion and it carried. This would be known in the future as the “Locust Street Meter District.”

Tapping fees for “Locust Street Meter District”: Mr. Kater motioned to “increase the tapping fees for the new Locust Street Meter District to \$4,000.00, effective January 1, 2009.” Mr. Heckman seconded the motion and it carried.

A Proposed 2009 Budget was motioned for draft acceptance by Mr. Clapsaddle and seconded by Mr. Heckman. Motion carried.

- Motion was made by Mr. Kater to go into executive session at 7:25 p.m. for personnel issues. Mr. Clapsaddle seconded the motion and it carried.
- Motion was made by Mr. Clapsaddle to come out of executive session at 8:15 p.m. and seconded by Mr. Heckman. Motion carried.
- Mr. Clapsaddle motioned to “increase the employee’s salary program by raising the means 3.5% and raise salaries, maximum, 3.75%.” Mr. Kater seconded the motion and it carried.
- Mr. Heckman motioned to adjourn the meeting at 8:17 p.m. and Mr. Ginnick seconded the motion. Motion carried.

Respectfully submitted,

Fred Clapsaddle, Jr., Secretary