

# **Cumberland-Franklin Joint Municipal Authority**

(February 9, 2023)

- Chairman John Knutelsky called the meeting of the Cumberland-Franklin Joint Municipal Authority to order at 6:00 p.m. 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	John Knutelsky
Angelique Brown	Steve Wolfe
Steve Oldt	Randy Kendig
Robert (Jerome) Kater	Mike Wadel
Kristina Deutsch	Attorney Zachary Rice (Salzmann Hughes)
- Mr. Oldt motioned for the approval of the January 12, 2023 minutes and Mr. Kater seconded the motion. Motion carried.
- There were no Public Comments.
- Under Correspondence, we received an invitation to attend the Shippensburg Chamber of Commerce Awards Breakfast. The Breakfast will be held in the Tuscarora Room/Reisner Dining Hall at Shippensburg University on March 30<sup>th</sup>, 7:30 am to 9:00 am. Board members were asked to RSVP by March 20<sup>th</sup> to Angelique Brown.
- Mr. Oldt motioned approval of the February 9, 2023 Treasurer's Report. Mr. Wadel supplied the second and the motion carried.
- Under the Solicitor's Report, Attorney Zachary Rice had nothing to report.
- Under Manager's Report, Dwain presented the following:
  1. He updated the board on the ARPA (American Relief Plan Act) funds that CFJMA is expecting from both Cumberland and Franklin County. The paperwork has now been finalized and CFJMA will be able to receive this funding for the Biosolids Project at the Waste Water Treatment Plant (WWTP).
  2. Two Flodar meters were ordered and will be installed by CFJMA in the Locust Street District to monitor the flow in that area.
  3. Regarding the Airport Road Project, the SBA (Shippensburg Borough Authority) had a change order request with the valves that were originally approved. They are now requesting a different valve be used and this is causing a bit of a delay since this project has already gone to bid. CFJMA has received funding from Shippensburg Township in the

amount of \$425,000 to help finance this project. This portion was allocated to CFJMA from the ARPA funding that the Shippensburg Township initially received.

4. On March 2<sup>nd</sup> the Authority will have a meeting with the Joint Committee to discuss topics such as: Meter A, the Biosolids Project and the Locust Street District. He will update the board at the next meeting regarding the discussion.

Lance Hoover, Hide Tide Environmental, LLC, was not able to attend the meeting, but he provided a general update, which was emailed to each of the board members prior to the meeting. Copies of the general update were also placed at each board member's chair.

**(See attached)** After review of what Lance submitted, Mr. Wolfe asked Dwain a question concerning the current Chapter 94 report. Dwain was able to answer his question sufficiently.

- There was no Old Business.
- Under New Business, Chairman Knutelsky asked about the annual Employee Appreciation Dinner. Dwain is planning the annual dinner to be held in April and is currently looking for another location since CJ's is no longer in business. He will keep the board updated.
- Mr. Wadel motioned to adjourn the meeting at 6:14 p.m. Mr. Oldt supplied the second and the motion was carried.

Respectfully submitted,

Randall L. Kendig, Secretary