

Cumberland-Franklin Joint Municipal Authority

(November 14, 2024)

- 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, <i>Manager</i>	Christopher Rockwell, <i>Member</i>
John Knutelsky, <i>Chairman</i>	Steve Oldt, <i>Member</i>
Steve Wolfe, <i>Vice-Chairman</i>	Kristina Deutsch, <i>Employee</i>
Mike Wadel, <i>Assistant Secretary</i>	Attorney Zachary Rice, <i>Salzmann Hughes</i>
- Mr. Wolfe motioned for the approval of the October 10, 2024 minutes and Mr. Oldt seconded the motion. Motion carried.
- There were no Public Comments.
- There was no Correspondence.
- Mr. Wadel motioned approval of the November 14, 2024 Treasurer's Report. Mr. Rockwell supplied the second and the motion carried.
- Under the Solicitor's Report, Attorney Zachary Rice had nothing to report.
- Under the Manager's Report, Dwain presented the following:
 1. Dwain informed the board that Lance was unable to attend tonight's meeting; therefore the update for the Bio Solids Project would be given at next month's meeting. This delay will allow for more time and the timeline will be more finalized and closer toward a WQM (Water Quality Management) submission. The project's main equipment selection will be completed by next months meeting and that will solidify the project budget, he said that Lance will be able to discuss all of this in more depth at the December meeting.
 2. Regarding the Shippensburg Commons Project, He told the board that they haven't gotten any solid answers from Shippensburg Borough or Schreiber on what size line is needed. He said the next Joint Committee Meeting will be on Monday, November 18th and this project will be a topic of discussion and hopefully they will have an answer. He also mentioned that CFJMA did not receive any grant money towards the Shippensburg Commons Project, so this will be a CFJMA expense.
 3. The Employee Appreciation Dinner will be held sometime in March or April of 2025, at the Liberty Bar & Grill; details to follow.
- There was no Old Business.
- Under New Business, there were two items on the agenda:

1. The 2025 Budget was included in each board member's packet. Chairman Knutelsky requested a break to allow the board members some time to review the 2025 Budget. This generated discussion amongst the board, along with questions. Dwain was able to answer each board member's question satisfactorily. Mr. Rockwell made the motion to approve the 2025 Budget as presented. Mr. Oldt supplied the second and the motion carried.
 2. The 2025 Meeting dates for the Cumberland Franklin Joint Municipal Authority were presented to the board members and approved on a motion made by Mr. Oldt. Second by Mr. Rockwell and motion carried. **(see attached)**
- Mr. Rockwell motioned to adjourn the meeting at 6:15 p.m. Mr. Oldt supplied the second and the motion was carried.

Respectfully submitted,

Randall L. Kendig, *Secretary*