

April 24th, 2009

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938

April 24th, 2009 Meeting Minutes
Special Meeting 9AM

Roll Call of the Board

9:00 AM Chairman Rich Wray, Vice-Chairman William Claar, Board members Raymond Guzic, Jr., and Recording Secretary Pamela Flis all present.

Rita Butterbaugh, James DeCort, and Plant Manager Ronald Rakar, Engineer Steve Sewalk, Solicitor William Barbin were unable to attend due to prior commitments.

Leslie Devett also present for the meeting.

Salute to the Flag:

Public Participation:

Secretaries Report:

Correspondence:

Engineers Report:

Solicitors Report:

Plant Operator Report:

Old Business:

New Business:

As discussed the employment of Jeffery Wilson and his lack of willingness to become certified, Mr. Wilson has failed to comply with the stipulations of hire and the September 19th, 2008 memorandum.

Motion made by Raymond Guzic, Jr., 2nd William Claar to terminate the employment of Jeffery Wilson, effective April 24th, 2009. All in favor, motion passed.

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As discussed the April 24th memorandum that is to be presented to Jeffery Wilson by Ronald Rakar, signed by CMSA Chairman Richard Wray and Plant Manager Ronald Rakar.

Motion made by Raymond Guzic 2nd William Claar to advertise for a new employee at the Wastewater Treatment Plant, specifically to have an second individual who is a certified to operate the sewage treatment plant, on a part-time basis and to accept resumes until the Friday before the next regularly scheduled meeting. All in Favor, Motion Passed.

Tabled Items:

For the Good of the Order:

Executive Session:

Adjournment:

Motion made by William Claar 2nd Raymond Guzic to adjourn the meeting at 9: 05 AM All in favor, Motion passed.