

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street  
Lilly, PA 15938  
**January 18th, 2010 Meeting Minutes**  
**Re-Organization 7 PM**

**Roll Call of the Board**

7 PM Chairman Rich Wray, Vice-Chairman William Claar, Secretary Rita Butterbaugh, Ray Guzic, Jr., James DeCort, Secretary Pamela Flis. Plant Operator Ronald Rakar and Engineer Steve Sewalk all present.

Solicitor William Barbin was absent due to illness.

Leslie Devett, Kevin Waksmunski and Patrick Podrasky were also present for the meeting.

**Salute to the Flag:**

**Roll Call Of Board:** Roll call at Authority Members present.

CMSA recording secretary Pamela Flis conducted the meeting for Nomination of Chairman.

**Nomination Of Chairman:**

**Motion** made by James DeCort 2<sup>nd</sup> Raymond Guzic, Jr. to nomination Richard Wray as CMSA chairman for 2010. Roll Call all in favor, motion passed. Roll Call, motion passed. Richard Wray abstained from voting.

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> Rita Butterbaugh to allow Chairman Richard Wray to chair the completion of the CMSA 2010 re-organization meeting. Roll Call all in favor, motion passed.

**Nomination Of Vice-Chairman:**

**Motion** made by James DeCort 2<sup>nd</sup> Rita Butterbaugh to nominate William Claar as the CMSA vice chairman for 2010. Roll Call, all in favor, motion passed.

**Nomination Of Secretary/Treasurer:**

**Motion** made by William Claar 2<sup>nd</sup> Raymond Guzic to nominate Rita Butterbaugh as the CMSA secretary/ treasurer for 2010. Roll Call all in favor, motion passed.

**Nomination of CMSA Solicitor:**

**Motion** made by Raymond Guzic, Jr. 2<sup>nd</sup> William Claar to retain William Barbin as the CMSA Solicitor for 2010. Roll call, all in favor, Motion passed.

**Nomination of CMSA Engineer:**

**Motion** made by William Claar 2<sup>nd</sup> James DeCort to retain The EADS Group as the consulting engineering firm for CMSA in 2010. Roll call, all in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr 2<sup>nd</sup> Rita Butterbaugh to retain EMC Insurances as the insurance provider for CMSA in 2010. Roll call, all in favor, Motion passed.

**Motion** made by James DeCort 2<sup>nd</sup> William Claar to approve first National Bank of Lilly as the financial depository for CMSA in 2010. Roll call, all in favor, Motion passed.

**Motion** made by James DeCort 2<sup>nd</sup> Raymond Guzic, Jr to approve the Cresson/Gallitzin Mainliner, Johnstown Tribune Democrat and The Altoona Mirror for advertising/notification for 2010. Roll call, all in favor, Motion passed.

**2009 CMSA Authority Board**

Chairman - Rich Wray

Vice-Chairman - William Claar

Secretary/Treasurer- Rita Butterbaugh

Board Member - Raymond Guzic

Board Member - James DeCort

CMSA Solicitor- William Barbin

CMSA Engineer- EADS Group/ Steve Sewalk

Insurance Carrier- EMI Insurance/ Ebensburg Insurance Agency/ Selective Insurance

Financial Depository- First National Bank of Lilly

General Circulation - Cresson/Gallitzin Mainliner, Johnstown Tribune Democrat and the Altoona Mirror

**Public Participation:**

None at this time.

**Adjournment:**

**Record to Reflect:** The 2010 CMSA re-organization meeting adjourned at 7:05 PM, and the regular scheduled monthly CMSA meeting to begin at the public participation.