

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
January 21st 2013 Re-Organization 6 PM

Roll Call of the Board:

William Claar, Raymond Guzic, Jr., Dennis Beck, Francis Hartline and Pamela Flis were all in attendance.

Solicitor William Barbin and Engineer Daniel Beyer's present were not required. Rita Butterbaugh was unable to attend the meeting.

Also in attendance: Leslie Devett, Dennis Ratosky, Phillip Walters, Charles Spaid and Justin Eger.

Salute to the Flag:

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to nominate William Claar as CMSA chairmen for 2013. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Raymond Guzic Jr., to close the nominations. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Raymond Guzic Jr., to retain all officers, financial depository, auditors, professional representation, fee schedule, the same as 2012, and set the meeting schedule as the third Monday of each month. Roll call, all in favor, Motion passed.

CMSA 2013 Board Members

William Claar: CMSA Chairman
Raymond Guzic, Jr: CMSA Vice-Chairman
Rita Butterbaugh: CMSA Secretary/Treasurer
Edward Myers and Dennis Beck CMSA Board Members

William Barbin: CMSA Solicitor
Daniel Beyers: CMSA Engineer representing The EADS Group
Pamela Flis: CMSA Recording Secretary and Right-to-Know Officer

Adjournment:

Motion made by Raymond Guzic, Jr., 2nd Dennis Beck to adjourn the re-organization meeting at 6:01 PM. Roll call, all in favor, Motion passed.