

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
January 19th, 2015 Meeting Minutes
Re-Organization 6 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Dennis Beck, Edward Myers, Plant Operator Francis Hartline and Recording Secretary Pamela Flis

Raymond Guzic, Jr., Secretary Rita Butterbaugh was unable to attend the meeting.

EAD's Engineer Dan Beyer and William Barbin attendance was not required.

Leslie Devett and Brian Fronk also attended the meeting.

Motion made by Dennis Beck 2nd Edward Myers to retain all officers appointed, Solicitor and Engineer in 2014 for 2015. Roll Call, all in favor, Motion passed.

CMSA 2015 Officers

Chairman - William Claar
Vice-Chairman - Raymond Guzic, Jr.
Secretary/ Treasurer- Rita Butterbaugh
Board Members- Dennis Beck, Edward Myers
Recording Secretary/ Right-to-know Officer – Pamela Flis
Solicitor- William Barbin
Engineer- The EAD's Group

Motion made by Dennis Beck 2nd Edward Myers to retain all professional vendors/services for repairs/services rendered for the Authority, including the wastewater treatment plant, and to readopt all ordinances and resolutions, policies and fee schedules. Roll call, all in favor, Motion passed.

Insurance Carrier - EMC Insurances
Financial Depository- First National Bank of Lilly
Auditor- Kotzan CPA and Associates
Advertising- Mainliner Newspapers/ Johnstown Tribune Democrat/ Altoona Mirror.

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Public Participation:

At this time none.

Central Mainline Regular Monthly meeting to begin.