

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
January 18th, 2016 Meeting Minutes
Re-Organization 6 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Dennis Beck, Raymond Guzic, Jr., Plant Operator James Lingafelt and Recording Secretary Pamela Flis.

Edward Myers, Raymond Guzic, Jr., Secretary Rita Butterbaugh was unable to attend the meeting. EAD's Engineer Dan Beyer and William Barbin attendance was not required. Joshua Beyer representing Mainline Newspapers also attended the meeting.

Motion made by Raymond Guzic, Jr. 2nd Dennis Beck to retain all officers appointed, Solicitor and Engineer in 2015 for 2016. Roll Call, all in favor, Motion passed.

CMSA 2016 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 Raymond Guzic, Jr., 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.

Public Participation:

At this time none.

Central Mainline Regular Monthly meeting to begin.