

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street  
Lilly, PA 15938  
**February 21st, 2022, Re-Organization 6 PM**

**Salute to the Flag:/Roll Call of the Board:**

**Nomination of Chairman:**

**Motion** made by Scott Selip 2<sup>nd</sup> Raymond Guzic, Jr. to nomination Dennis Beck as CMSA Temporary Chairman for 2022. Roll Call, motion passed.

**Motion** made by Scott Selip 2<sup>nd</sup> Rita Butterbaugh to allow Chairman Raymond Guzic, Jr., to chair the completion of the CMSA 2022 re-organization meeting. Roll Call all in favor, motion passed.

**Nomination of Vice-Chairman:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Scott Selip to nominate Rita Butterbaugh as the CMSA Vice Chairman for 2022. Roll Call, all in favor, motion passed.

**Nomination of Secretary/Treasurer:**

**Motion** made by Scott Selip 2<sup>nd</sup> Rita Butterbaugh to nominate Dennis Beck as the CMSA secretary/ treasurer for 2022. Roll Call all in favor, motion passed.

**Nomination of CMSA Solicitor:**

**Motion** made by Scott Selip 2<sup>nd</sup> Rita Butterbaugh to retain William Barbin of Gleason, Barbin and Markovitz as the CMSA Solicitor for 2022. Roll call, all in favor, Motion passed.

**Nomination of CMSA Engineer:**

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Scott Selip to retain The EADS Group as the consulting engineering firm for CMSA in 2022. Roll call, all in favor, Motion passed.

**Motion** made by Scott Selip 2<sup>nd</sup> Rita Butterbaugh to retain Ebensburg Insurance Agency as the insurance broker/provider for CMSA in 2022. Roll call, all in favor, Motion passed.

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Raymond Guzic, Jr., to nominate Pamela Flis as the right-to-know officer and recording secretary for 2022. Roll call, all in favor, Motion passed.

**Motion** made by Scott Selip 2<sup>nd</sup> Raymond Guzic, Jr., to retain all professional vendors/services for repairs/services rendered for the wastewater treatment plant, for 2022. Roll call, all in favor, Motion passed.

February 21st, 2022  
Re-Organization Meeting

**Motion** made by Rita Butterbaugh 2<sup>nd</sup> Raymond Guzic, Jr., to approve Somerset Trust and First Summit Bank as the financial depositories for CMSA in 2022. Roll call, all in favor, Motion passed.

**Motion** made by Scott Selip 2<sup>nd</sup> Rita Butterbaugh to retain Kotzan CPA and Associates as Auditor for 2022. Roll call, all in favor, Motion passed.

**Motion** made by Raymond Guzic, Jr., 2<sup>nd</sup> Rita Butterbaugh to readopt all Ordinances, Resolutions, Policies and Fee Schedules for 2022 Roll call, all in favor, Motion passed.

**Motion** made by Scott Selip 2<sup>nd</sup> Raymond Guzic, Jr., to set the meeting dates as the third Monday of each month at 6PM, for 2022. Roll call, all in favor, Motion passed.

**Motion** made by Scott Selip 2<sup>nd</sup> Raymond Guzic, Jr., to approve the Cresson/Gallitzin Mainliner, Johnstown Tribune Democrat and The Altoona Mirror for advertising and notifications for 2022. Roll call, all in favor, Motion passed.

2022 CMSA Governing Board:  
Chairman- Raymond Guzic, Jr.,  
Vice Chairman- Rita Butterbaugh  
Secretary/Treasurer- Dennis Beck  
Edward Myers- Board Member  
Scott Selip- Board Member

Solicitor- William Barbin  
Engineer- The Eads Group

**Public Participation:**

**Adjournment:**

**Record to Reflect:** The 2022 CMSA re-organization meeting adjourned at 6:05 PM, and the regular scheduled monthly CMSA meeting to begin at the public participation.