

Central Mainline Sewer Authority
P O Box 35 93 Jones Street, Lilly, PA 15938
January 18th, 2018 Meeting Minutes
Re-Organization 6 PM

Salute to the Flag:/Roll Call of the Board

Chairman William Claar, Secretary Rita Butterbaugh Dennis Beck, and Recording Secretary Pamela Flis.

Raymond Guzic, Jr., Plant Operator James Lingafelt, Edward Myers was unable to attend the meeting. EAD's Engineer Dan Beyer and William Barbin attendance was not required.

Leslie Devett, Eugene Miller and Joshua Beyer representing Mainline Newspapers also attended the meeting.

Motion made by Dennis Beck, 2nd Rita Butterbaugh to retain all officers appointed in 2017 for 2018 for the Authority, -The First Bank of Lilly, Ebensburg Insurance, Kotzan CPA and Associates, Solicitor William Barbin, The EADS Group, and to readopt all Ordinances and Resolutions, policies and fee schedules and all vendors/services, all support vendors and support services for repairs/services for the wastewater treatment plant, and to set the meeting dates as the 3rd Monday of each month, 6PM at the Washington Township Municipal Building. Roll Call, all in favor, Motion passed.

CMSA 2018 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

January 15th, 2018
Re-organizational meeting

PROFESSIONAL SUPPORT SERVICES

Solicitor- William Barbin

Financial Depository- The First Bank of Lilly

Auditor- Kotzan CPA and Associates

All vendors for services at the wastewater treatment plant.

Advertising in the Cresson-Gallitzin Mainline Newspaper/ Tribune

Democrat/ Altoona Mirror

Public Participation- At this time none.

Motion made by Dennis Beck 2nd Rita Butterbaugh to adjourn the 2018 Re-organization meeting at 6:08. Roll Call, all in favor, Motion Passed.

Regular scheduled January meeting begins.