

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
January 15th, 2024, Re-Organization 6 PM

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

Nomination of Chairman:

Motion made by Jeff Hite 2nd Dennis Beck to nomination Raymond Guzic, Jr. as CMSA Chairman for 2024 Roll Call, motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to allow Chairman Raymond Guzic Jr. to chair the completion of the CMSA 2024 re-organization meeting. Roll Call all in favor, motion passed.

Nomination of Vice-Chairman:

Motion made by Jeff Hite 2nd Dennis Beck to nominate Rita Butterbaugh as the CMSA Vice Chairman for 2024. Roll Call, all in favor, motion passed.

Nomination of Secretary/Treasurer:

Motion made by Jeff Hite 2nd Rita butterbaugh to nominate Dennis Beck as the CMSA secretary/ treasurer for 2024. Roll Call all in favor, motion passed.

Nomination of CMSA Solicitor:

Motion made by Rita Butterbaugh 2nd Dennis Beck to retain William Barbin as the CMSA Solicitor for 2024. Roll call, all in favor, Motion passed.

Nomination of CMSA Engineer:

Motion made by Jeff Hite 2nd Rita Butterbaugh to retain The EADS Group as the consulting engineering firm for CMSA in 2024. Roll call, all in favor, Motion passed. Dennis Beck abstained.

Motion made by Dennis Beck 2nd Jeff Hite to retain EMC Insurances as the insurance provider for CMSA in 2024. Roll call, all in favor, Motion passed.

Motion made by Jeff Hite 2ndRita Butterbaugh to nominate Pamela Flis as the right-to-know officer and recording secretary for 2024. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Jeff Hite to retain all professional vendors/services for repairs/services rendered for the wastewater treatment plant, for 2024 Roll call, all in

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favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to approve Somerset Trust and First Summit as the financial depository for CMSA in 2024. Roll call, all in favor, Motion passed.

Motion made by Jeff Hite 2nd Rita Butterbaugh to retain Kotzan CPA and Associates as Auditor for 2024 Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita Butterbaugh to readopt all Ordinances, Resolutions, Policies and Fee Schedules for 2024. Roll call, all in favor, Motion passed.

Motion made by Jeff Hite 2nd Rita Butterbaugh to set the meeting dates as the third Monday of each month at 6PM, for 2024. Roll call, all in favor, Motion passed.

Motion made by Dennis Beck 2nd Rita butterbaugh to approve the Cresson/Gallitzin Mainliner, Johnstown Tribune Democrat and The Altoona Mirror for advertising/notification for 2024. Roll call, all in favor, Motion passed.

Public Participation: None at this time.

Adjournment:

Record to Reflect: The 2024 CMSA re-organization meeting adjourned at 6:04 PM, and the regularly scheduled monthly CMSA meeting to begin at the public participation.