

**Central Mainline Sewer Authority**  
P O Box 35 93 Jones Street  
Lilly, PA 15938  
**January 18<sup>th</sup> 2021 Re-Organization 6 PM**

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

Chairman Raymond Guzic, Jr., Secretary/ Treasurer Dennis Beck, Board Members Edward Myers, Kevin Hite, Office Secretary Pamela Flis and WWTP Manager James Lingafelt.

Vice -President Rita Butterbaugh was unable to attend due to health issues.

Rena McCracken representing the EAD's Group Engineering Firm.

**Nomination of Temporary Chairman:**

**Motion** made by Dennis Beck 2<sup>nd</sup> Raymond Guzic Jr., to nominate Edward Myers as the temporary CMSA chairman for the Re-Organization meeting. Roll call, all in favor, Motion passed.

**Nomination of Officers:**

**Motion** made by Denis Beck 2<sup>nd</sup> Kevin Hite to nomination all officers for 2021 as in 2020. Roll call, all in favor, Motion passed.

**Nomination of CMSA Solicitor:**

**Motion** made by Edward Myers 2<sup>nd</sup> Kevin Hite to retain William Barbin as the CMSA Solicitor for 2021. Roll call, all in favor, Motion passed.

**Nomination of CMSA Engineer:**

**Motion** made by Edward Myers 2<sup>nd</sup> Kevin Hite to retain The EADS Group as the consulting engineering firm for CMSA in 2021. Roll call, all in favor, Motion passed.

**Motion** made by Edward Myers 2<sup>nd</sup> Kevin Hite to retain EMC Insurances as the insurance provider for CMSA in 2021. Roll call, all in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to nominate Pamela Flis as the right-to-know officer and recording secretary for 2021. Roll call, all in favor, Motion passed.

**Motion** made by Edward Myers 2<sup>nd</sup> Kevin Hite to retain all professional vendors/services for repairs/services rendered for the wastewater treatment plant, for 2021. Roll call, all in favor, Motion passed.

**Motion** made by Kevin Hite 2<sup>nd</sup> Edward Myers to approve Somerset Trust and 1<sup>st</sup> Summit

January 18th, 2021  
Re-Organization Meeting

Bank as the financial depository for CMSA in 2021. Roll call, all in favor, Motion passed.

**Motion** made by Edward Myers 2<sup>nd</sup> Kevin Hite to retain Kotzan CPA and Associates as Auditor for 2021. Roll call, all in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to readopt all Ordinances, Resolutions, Policies, Agreements and Fee Schedules for 2021 Roll call, all in favor, Motion passed.

**Motion** made by Kevin Hite 2<sup>nd</sup> Edward Myers to set the meeting dates as the third Monday of each month at 6PM, for 2021. Roll call, all in favor, Motion passed.

**Motion** made by Dennis Beck 2<sup>nd</sup> Edward Myers to approve the Cresson/Gallitzin Mainliner, Johnstown Tribune Democrat and The Altoona Mirror for advertising/notification for 2021. Roll call, all in favor, Motion passed.

**Public Participation:** None at this time.

**2021 CMSA Officers:**

Raymond Guzic, Jr.	CMSA Chairman
Rita Butterbaugh	CMSA Vice-Chairman
Dennis Beck	CMSA Secretary/ Treasury
Edward Myers	CMSA Board Member
Kevin Hite	CMSA Board Member

**Adjournment:**

**Record to Reflect:** Motion made by Dennis Beck 2<sup>nd</sup> Edward Myers to adjourn the 2021 Re-Organization meeting at 6:12PM, and the regular scheduled monthly CMSA meeting to begin at the public participation.