

Central Mainline Sewer Authority

P O Box 35 93 Jones Street
Lilly, PA 15938

January 20th, 2025, Re-Organization 6 PM

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

Dennis Beck, Rita Butterbaugh and Jeff Hite.
Jordon Buyer representing the EADS Group.

Nomination of Chairman:

Motion made by Jeff Hite 2nd Rita Butterbaugh to retain all CMSA Board Members in their perspective titles for 2025.

Chairman- Raymond Guzik, Jr.	Representing Washington Township
Vice Chairman- Rita Butterbaugh	Representing Cassandra Borough
Secretary- Dennis Beck	Representing Portage Township
Board Member- Jeff Hite	Representing Lilly Borough
Board Member- Edward Myers	Representing Cresson Township

Nomination of CMSA Solicitor:

Motion made by Jeff Hite 2nd Rita Butterbaugh to retain William Barbin as the CMSA Solicitor for 2025. Roll call, all in favor, Motion passed.

Nomination of CMSA Engineer:

Motion made by Rita Butterbaugh 2nd Jeff Hite to retain The EADS Group as the consulting engineering firm for CMSA in 2025. Roll call, all in favor, Motion passed.

Motion made by Jeff Hite 2nd Rita Butterbaugh to retain EMC Insurances as the insurance provider for CMSA in 2025 Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Jeffery Hite to nominate Pamela Flis as the right-to-know officer and recording secretary for 2025. Roll call, all in favor, Motion passed.

Motion made by Jeff Hite 2nd Rita Butterbaugh to retain all professional vendors/services for repairs/services rendered for the wastewater treatment plant, for 2025. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Jeff Hite to approve Somerset Trust, First Summit Bank and S&T Bank as the financial depository for CMSA in 2025. Roll call, all in favor, Motion passed.

January 20th, 2025
Re-Organization Meeting

Motion made by Jeff Hite 2nd Rita Butterbaugh to retain Kotzan CPA and Associates as Auditor for 2025. Roll call, all in favor, Motion passed.

Motion made by Jeff Hite 2nd Rita Butterbaugh to increase the tap in fee to \$1,750.00. Roll call, all in favor, Motion passed.

Motion made by Jeff Hite 2nd Rita Butterbaugh to readopt all Ordinances, Resolutions, Policies and Fee Schedules which includes the increase in tap fees, for 2025. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Jeff Hite to set the meeting dates as the third Monday of each month at 6PM, for 2025. Roll call, all in favor, Motion passed.

Motion made by Jeff Hite 2nd Rita Butterbaugh to approve the Cresson/Gallitzin Mainliner, Johnstown Tribune Democrat and The Altoona Mirror for advertising/notification for 2025. Roll call, all in favor, Motion passed.

Public Participation: None at this time.

Adjournment:

Record to Reflect: The 2025 CMSA re-organization meeting adjourned at 6:12PM, and the regularly scheduled monthly CMSA meeting to begin at the public participation.