

January 16th, 2023
Re-Organization Meeting

Central Mainline Sewer Authority
P O Box 35 93 Jones Street
Lilly, PA 15938
January 16th, 2023, Re-Organization 6 PM

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

Vice-President Dennis Beck will be the temporary chairman for the reorganization meeting.

Nomination of Chairman:

Motion made by Rita Butterbaugh 2nd Scott Selip to nomination Raymond Guzic, Jr., as CMSA Chairman for 2023. Roll Call, motion passed.

Nomination of Vice-Chairman:

Motion made by Dennis Beck 2nd Scott Selip to nominate Rita Butterbaugh as the CMSA Vice Chairman for 2023. Roll Call, all in favor, motion passed.

Nomination of Secretary/Treasurer:

Motion made by Raymond Guzic, Jr 2nd Rita Butterbaugh to nominate Dennis Beck as the CMSA secretary/ treasurer for 2023. Roll Call all in favor, motion passed.

Nomination of CMSA Solicitor:

Motion made by Raymond Guzic, Jr., 2nd Scott Selip to retain William Barbin as the CMSA Solicitor for 2023. Roll call, all in favor, Motion passed.

Nomination of CMSA Engineer:

Motion made by Rita Butterbaugh, 2nd Scott Selip to retain The EADS Group as the consulting engineering firm for CMSA in 2023. Roll call, all in favor, Motion passed.

Motion made by Raymond Guzic Jr., 2nd Rita Butterbaugh to retain EMC Insurances as the commercial insurance provider for CMSA in 2023. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Scott Selip to nominate Pamela Flis as the right-to-know officer and recording secretary for 2023.. Roll call, all in favor, Motion passed.

Motion made by Scott Selip 2nd Rita Butterbaugh to retain all professional vendors/services for repairs/services rendered for the wastewater treatment plant, for 2023. Roll call, all in favor, Motion passed.

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Motion made by Raymond Guzic, Jr., 2nd Scott Selip to approve Somerset Trust and First Summit as the financial depository for CMSA in 2023. Roll call, all in favor, Motion passed.

Motion made by Scott Selip 2nd Rita Butterbaugh to retain Kotzan CPA and Associates as Auditor for 2023. Roll call, all in favor, Motion passed.

Motion made by Scott Selip 2nd Rita Butterbaugh to readopt all Ordinances, Resolutions, Policies and Fee Schedules for 2023. Roll call, all in favor, Motion passed.

Motion made by Rita Butterbaugh 2nd Scott Selip to set the meeting dates as the third Monday of each month at 6PM, for 2023. Roll call, all in favor, Motion passed.

Motion made by Scott Selip 2nd Rita Butterbaugh to approve the Cresson/Gallitzin Mainliner, Johnstown Tribune Democrat and The Altoona Mirror for advertising/notification for 2023. Roll call, all in favor, Motion passed.

Public Participation:

Adjournment:

Record to Reflect: The 2023 CMSA re-organization meeting adjourned at 6:04 PM, and the regular scheduled monthly CMSA meeting to begin at the public participation.