

MINUTES – April 5, 2016

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, April 5, 2016 at 6:00 p.m. The meeting was called to order by Chairman John Lane. The following members were present: Jodie Ellis, Paul Frazier, Delores Hale and Charles Bauer. Also present was Administrator Sandy Pude.

Presentation by Prior Arrangement – None

Public Comment – limited to agenda items – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the March 1, 2016 meeting. The motion was seconded by Ellis. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	BAUER	-	yes	5 YES
LANE	-	yes				MOTION CARRIED

Treasurer's Report

Revenue Account \$33,064.06, Bond Payment Account \$459,766.67, Capital Reserve \$109,157.52, Operating Reserve \$137,668.44 and Debt Reserve \$444,628.86.

Report of Officers

1. **Chairman's Report – None**
2. **Vice Chairman's Report – None**
3. **Secretary's Report – None**

Administrator Report – Administrator Pude presented the Board with a written report.

Engineer's Report – None

Solicitor's Report – None

Unfinished Business – The Board asked if Attorney Shaddinger could provide an update on the Riverside Inn for the next meeting.

New & Other Business – None

Approval of payment of invoices

A motion was made by Hale to approve the payment of the invoices. The motion was seconded by Bauer. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	BAUER	-	yes	5 YES
LANE	-	yes				MOTION CARRIED

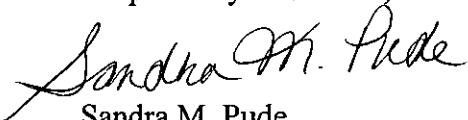
Adjournment

Motion was made by Bauer to adjourn the meeting. The motion was seconded by Frazier. A poll vote was taken:

ELLIS	-	yes	FRAZIER	-	yes	RESULTS
HALE	-	yes	BAUER	-	yes	5 YES
LANE	-	yes				MOTION CARRIED

Meeting adjourned at 6:17 p.m.

Respectfully Submitted,



Sandra M. Pude
Administrator