

MINUTES – August 4, 2015

Cambridge Area Joint Authority

A regular meeting was held by the Cambridge Area Joint Authority on Tuesday, August 4, 2015 at 6:00 p.m. at 161 Carringer Street. The meeting was called to order by Chairman John Lane. The following members were present: Delores Hale, Charles Bauer, Paul Frazier and Jodie Ellis. Also present was Administrator Sandy Pude.

Presentation by Prior Arrangement – Dan Cassida submitted a written report

Public Comment – limited to agenda items – None

Approval of Minutes

A motion was made by Hale to approve the minutes of the July 7, 2015 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 \$9,289.66, Bond Payment Account \$381,456.53, Capital Reserve \$94,149.89, Operating Reserve \$116,771.38 and Debt Reserve \$530,568.03.

Report of Officers

1. **Chairman's Report** – Lane reported that he had attended the pre-construction meeting for the I & I Project earlier in the day.
2. **Vice Chairman's Report** – None
3. **Secretary's Report** – None

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

Pude said she was asked by a Borough resident about CAJA installing a septic station for campers and recreational vehicles. Both Engineer Clay Fails and Plant Operator Dan Cassida reported that a station would need to be constructed and that septic waste is very hard on the head works at the plant.

The Authority Board members were in agreement that they would not pursue this matter.

Engineer's Report – Engineer Clay Fails submitted a written report on the I & I Project. Fails asked in his report for the Authority to decide if they wanted to have an inspector on-site during the I & I project.

The Authority Board members were in agreement that they did not think an inspector needed to be on site.

Solicitor's Report – Attorney Alan Shaddinger submitted a written update on the status of the Riverside Inn lien.

Unfinished Business – I & I Project

Pude reported that she had attended the pre-construction meeting for the I & I Project. The contractor, State Pipe, will provide copies of the notices that will be given to the residents before the smoke testing is done. There can also be a notification in the newspaper, on the Borough Facebook page and the Borough web site.

New & Other Business – None

Approval of payment of invoices

Motion was made by Hale to approve 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

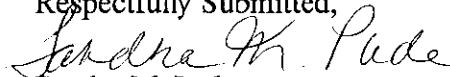
Adjournment

Motion was made by Hale to adjourn the meeting. 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

Meeting adjourned at 6:16 p.m.

Respectfully Submitted,



Sandra M. Pude

Administrator